

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: August 21, 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. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 3 SSES Work	
VI	<u>MINUTES:</u> 1. Approve Minutes of Regular Meeting #14, August 7, 2017 2. Approve Minutes of Workshop Meeting #21, August 7, 2017	
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – July 2017 2. Meeting Minutes – Zoning Board of Appeals – July 6, 2017 3. Meeting Minutes – Board of Architectural Review – July 18, 2017 4. Meeting Minutes – Technology Advisory Board – June 5, 2017 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Request Authorization to Advertise – Full Time Recreation Attendant – Golden Age Center 2. Part-time Hire – Town Engineer	
IX	<u>COUNCILMAN RAYMOND A. BILLICA:</u> 1. Hire School Crossing Guard	
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Golden Age Center – Place a Hold on Van Fees 2. West River Greenway Connector Trail Bike Path (West River Multi-Use Path Project) – Request to Fulfill Agreement and Commitment Made With Town <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. LGRMIF Grant 2017-2018	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Gun Creek Subdivision – Phase 1 – Acceptance of Dedications 2. Grading Permit – 1290 Whitehaven Road – Cornerstone Church – Sports Field	
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Local Law Intro #5 of 2017 – Override of Real Property Tax Cap – Set Public Hearing	

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: August 21, 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:
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Pilgrim Associates, LLC, 1898 Whitehaven Road – Convenience Store & Fueling Station 2. Special Use Permit Renewal – John R. Simon Enterprises, Ltd. – 2024 Grand Island Boulevard – Convenience Store (Modified Space)	
XV	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Part-time Hire 2. Status Change <u>GOLDEN AGE CENTER:</u> 1. Part-time Hires	
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVII	<u>UNFINISHED BUSINESS:</u> 1. Establish Pay Rate for Recreation Attendants Part-Time at Golden Age Center	
XVIII	<u>PUBLIC COMMENTS:</u>	
XIX	<u>FROM THE BOARD:</u>	
XX	<u>MEMORIAL ADJOURNMENT:</u> Joanne Lauria Richard Mock Ronald Viavada Alma McTigue	

A meeting of the Town Board of the Town of Grand Island, in the County of Erie, New York, was held at the Town Hall, in said Town, on August 21, 2017.

PRESENT:

Hon. Nathan D. McMurray, Supervisor
Raymond A. Billica, Councilmember
Christopher K. Aronica, Councilmember
Beverly A. Kinney, Councilmember
Michael H. Madigan, Councilmember

-----X
In the Matter
of the

Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District, in the Town of Grand Island, County of Erie, New York, pursuant to Section 202-b of the Town Law.

-----X
**RESOLUTION AND ORDER
AFTER PUBLIC HEARING APPROVING
THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE TOWN OF GRAND ISLAND
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, in January of 2014, the Town Board directed GHD, competent engineers licensed in New York, to prepare a map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, in March of 2014, the Town approved the original capital improvements project, through Town Law Section 202-b proceedings and other resolutions and adopted a bond resolution on March 17, 2014; and

WHEREAS, the Town has determined that the scope of such original capital project be increased to include additional investigation and analysis, as well as any other associated work; and

WHEREAS, the Town has directed GHD, competent engineers licensed in New York, to prepare a supplemental map, plan and report (dated July 2017) for such work; and

WHEREAS, such additional map, plan and report supplements a certain prior map, plan and report (dated January 2014) for the purposes of including such additional work; and

WHEREAS, such original map, plan and report (dated January 2014) and such supplemental map, plan and report (dated July 2017) are hereinafter collectively referred to as the "Project Map, Plan and Report"; and

WHEREAS, the estimated maximum cost of the project (including such supplemental work) and the amount of serial bonds authorized for such project remains the same; and

WHEREAS, such revised and expanded project will generally consist of improvements identified in the Sanitary Sewer Evaluation Survey (the "SSES") for Year 3, such work to generally include, but not be limited to, the preparation and submission of a No Feasible Alternative (NFS) study to the New York State Department of Environmental Conservation (NYSDEC) as part of a mandatory permit renewal, as well as repairs along East Park Road, Red Jacket Road, Hennepin Road, Huth Road and Long Road consisting of the removal of direct inflow sources, the replacement of cured in place pipe lining of sewers, excavation and spot repairs, manhole lining and improvements, and manhole cover replacement, along with the inspection of various sewer mains in the Town along various roads, including, but not limited to, Grand Island Boulevard, South Parkway and Broadway using closed circuit television (CCTV) and cleaning of sewers, smoke testing of sewers, cleaning of sewers using a vacuum truck and dewatering siphon, disposal of grit and debris, dyed water testing of homes where downspout discharges are not readily visible, manhole inspections, review and summary of field work, identification of sanitary sewer rehabilitation and implementation schedule, design, bid and construction phase services, as well as other such improvements as more fully identified in (or contemplated by) such Project 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 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 the Project Map, Plan and Report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be in an estimated maximum amount of \$2,900,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,900,000, such amount to be offset by any federal, state, county and/or local funds received; and

WHEREAS, such Project Map, Plan and Report has not been modified (or supplemented) in any material respect other than as described above;

WHEREAS, the Town Board has determined that the District Improvement 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 August 7, 2017 meeting calling for a public hearing to be held at the Town Hall, Grand Island, New York, on August 21, 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 \$2,900,000; 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 said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,900,000, 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.

DATED: August 21, 2017

TOWN BOARD OF THE
TOWN OF GRAND ISLAND

AN AMENDING AND RESTATING BOND RESOLUTION, DATED AUGUST 21, 2017, OF THE TOWN BOARD OF THE TOWN OF GRAND ISLAND, ERIE COUNTY, NEW YORK (THE "TOWN"), AMENDING THE BOND RESOLUTION THAT WAS ADOPTED ON MARCH 17, 2014, AND AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE TOWN OF GRAND ISLAND CONSOLIDATED SEWER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$2,900,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,900,000 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, on March 17, 2014, the Town Board of the Town of Grand Island, Erie County, New York (the "Town") adopted a certain bond resolution (the "Original Bond Resolution") entitled:

A BOND RESOLUTION, DATED MARCH 17, 2014, 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 \$2,900,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,900,000 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.

and

WHEREAS, the Town has previously issued bond anticipation notes pursuant to the Original Bond Resolution, but has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term serial bonds); and

WHEREAS, the Town has determined that the scope of such original capital project be increased to include additional investigation and analysis, as well as any other associated work in the Consolidated Sewer District (the "District"); and

WHEREAS, the estimated maximum cost of the project and the amount of serial bonds authorized for such project remains the same; and

WHEREAS, the Town Board wishes to modify the Original Bond Resolution for the purposes of modifying the scope of the project to include additional investigation and analysis, as well as any other associated work; and

WHEREAS, the Town Board now wishes to amend and restate the Original Bond Resolution for the purpose identified above, and to make other modifications in the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Original Bond Resolution is being modified to include additional improvements in the District as previously described, and is otherwise being reaffirmed and ratified in all other material respects; and

WHEREAS, the Town Board of the Town has determined to proceed with the capital improvements project; and

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Grand Island, in the County of Erie, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Town Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project within the District generally consisting of improvements identified in the Sanitary Sewer Evaluation Survey (the "SSES") for Year 3, such work to generally include, but not be limited to, the preparation and submission of a No Feasible Alternative (NFS) study to the New York State Department of Environmental Conservation (NYSDEC) as part of a mandatory permit renewal, as well as repairs along East Park Road, Red Jacket Road, Hennepin Road, Huth Road and Long Road consisting of the removal of direct inflow sources, the replacement of cured in place pipe lining of sewers, excavation and spot repairs, manhole lining and improvements, and manhole cover replacement, along with the inspection of various sewer mains in the Town along various roads, including, but not limited to, Grand Island Boulevard, South Parkway and Broadway using closed circuit television (CCTV) and cleaning of sewers, smoke testing of sewers, cleaning of sewers using a vacuum truck and dewatering siphon, disposal of grit and debris, dyed water testing of homes where downspout discharges are not readily visible, manhole inspections, review and summary of field work, identification of sanitary sewer rehabilitation and implementation schedule, design, bid and construction phase services, as well as other such improvements as more fully identified in (or contemplated by) such Project 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 "Purpose"). The estimated maximum cost of the Purpose is \$2,900,000.

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 \$2,900,000 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 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 shall 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 the 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 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 such bonds or notes as the same shall 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 levied on all the taxable real property of said 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 on March 17, 2014 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 original declaration of its "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.

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 said 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 said Town and designated as the official newspaper of said Town for such publication.

SECTION 15. Nothing in this amendment shall affect the validity of the original March 17, 2014 bond resolution or any action taken thereunder, and any said actions are hereby ratified.

SECTION 16. This Resolution is effective immediately.

Town of Grand Island – Regular Meeting #14

**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 7th of August, 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 Matt Pfeil from Cornerstone Church gave the Invocation.
Councilman Christopher K. Aronica led the Pledge of Allegiance.

PROCLAMATION: **National Airborne Day – 2017**

PUBLIC COMMENTS:

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

Speakers: Keith Tripi, Diane Evans

MINUTES:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve Minutes of Workshop Meeting #18, July 10, 2017, Minutes of Regular Meeting #12, July 10, 2017, Minutes of Workshop Meeting #19, July 11, 2017, Minutes of Regular Meeting #13, July 17, 2017 and Minutes of Workshop Meeting #20, July 17, 2017.

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

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – June 1, 2017
2. Golden Age Center – Facility Usage – June 2017
3. Meeting Minutes – Board of Architectural Review – June 20, 2017
4. Building Permits Issued – July 2017

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

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

COMMUNICATIONS – TOWN BOARD: **SUPERVISOR NATHAN D. McMURRAY:** **Backflow Preventers for Ag & Markets**

A motion was made by Supervisor McMurray, seconded by Councilman Madigan to allow residents in an Agricultural District to apply for a separate meter with the use of a backflow device in accordance with the current Town Code – Section 281-3(E) to the extent they qualify. The matter will be referred to the Town Attorney to amend the law to lower the threshold for small farms.

APPROVED Ayes 3 Kinney, Madigan, McMurray
Noes 1 Aronica

Monday, August 7, 2017 - 1

Town of Grand Island – Regular Meeting #14

A motion was made by Supervisor McMurray, seconded by Councilman Madigan to have the Town Attorney draft a Local Law to lower the threshold amount for small farms.

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

Establish Pay Rate for Recreation Attendants Part-Time at Golden Age Center

A motion was made by Councilwoman Kinney, seconded by Supervisor McMurray to change the rate of pay for part-time employees of the Golden Age Center from Recreation Attendant Part-time Step A (\$9.70/hr.) to Part-time Step E (\$10.85/hr.).

NOT APPROVED Ayes 2 Kinney, McMurray
Noes 2 Aronica, Madigan

Park Place Right-of-Way Resolution

A motion was made by Councilwoman Kinney, seconded by Supervisor McMurray to refer the Park Place Right-of-Way issue to the Conservation and Parks & Recreation Advisory Boards, the Town Engineer and the residents of Park Place for review and recommendation.

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

Board of Ethics Resolution

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to refer the Board of Ethics recommendation to the Town Attorney to draft a Local Law to amend Town Code Section 48 as recommended.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 3 SSES Work – Set Public Hearing

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to adopt the following resolution to set a Public Hearing. Councilman Madigan will contact state representatives to explore funding opportunities.

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, in January of 2014, the Town Board directed GHD, competent engineers licensed in New York, to prepare a map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, in March of 2014, the Town approved the original capital improvements project, through Town Law Section 202-b proceedings and other resolutions and adopted a bond resolution on March 17, 2014; and

WHEREAS, the Town has determined that the scope of such original capital project be increased to include additional investigation and analysis, as well as any other associated work; and

WHEREAS, the Town has directed GHD, competent engineers licensed in New York, to prepare a supplemental map, plan and report (dated July 2017) for such work; and

Monday, August 7, 2017 - 2

Town of Grand Island – Regular Meeting #14

WHEREAS, such supplemental map, plan and report supplements a certain prior map, plan and report (dated January 2014) for the purposes of including such additional work; and

WHEREAS, such original map, plan and report (dated January 2014) and such supplemental map, plan and report (dated July 2017) are hereinafter collectively referred to as the "Project Map, Plan and Report"; and

WHEREAS, the estimated maximum cost of the project (including such supplemental work) and the amount of serial bonds authorized for such project remains the same; and

WHEREAS, such revised and expanded project will generally consist of improvements identified in the Sanitary Sewer Evaluation Survey (the "SSES") for Year 3, such work to generally include, but not be limited to, the preparation and submission of a No Feasible Alternative (NFS) study to the New York State Department of Environmental Conservation (NYSDEC) as part of a mandatory permit renewal, as well as repairs along East Park Road, Red Jacket Road, Hennepin Road, Huth Road and Long Road consisting of the removal of direct inflow sources, the replacement of cured in place pipe lining of sewers, excavation and spot repairs, manhole lining and improvements, and manhole cover replacement, along with the inspection of various sewer mains in the Town along various roads, including, but not limited to, Grand Island Boulevard, South Parkway and Broadway using closed circuit television (CCTV) and cleaning of sewers, smoke testing of sewers, cleaning of sewers using a vacuum truck and dewatering siphon, disposal of grit and debris, dyed water testing of homes where downspout discharges are not readily visible, manhole inspections, review and summary of field work, identification of sanitary sewer rehabilitation and implementation schedule, design, bid and construction phase services, as well as other such improvements as more fully identified in (or contemplated by) such Project Map, Plan and Report referred to above and generally consistent with the Town's SSES reports, all of the foregoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto (collectively, and as so expanded, the "Project"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board the Project 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 \$2,900,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,900,000, such amount to be offset by any federal, state, county and/or local funds received; and

WHEREAS, such Project Map, Plan and Report has not been modified (or supplemented) in any material respect other than as described above;

NOW, THEREFORE, BE IT ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on August 21, 2017 at 8:00 o'clock P.M. or shortly thereafter (prevailing Time) 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 be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,900,000 said amount to be offset by any

Monday, August 7, 2017 - 3

Town of Grand Island – Regular Meeting #14

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 be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the 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.

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

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

Niagara Falls Water Board Cooperative Bid for Water/Wastewater Chemicals

The Town of Grand Island has previously participated in the Niagara Falls Water Board Cooperative Bid for Water/Wastewater Chemicals. By doing so, the Town can take advantage of the large quantity pricing the Water Board receives. The current cooperative bid expires on December 31, 2017. The Niagara Falls Water Board anticipates awarding the new bid in late November 2017.

A motion was made by Councilman Aronica, seconded by Councilwoman to authorize the Supervisor to allow the Niagara Falls Water Board to bid and award the bid for Water/Wastewater Chemicals on the Town's behalf.

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

NYSDOT Grand Island Blvd. Accessibility Project – PIN 5762.27 Comptrollers Contract # D035733

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to authorize the Supervisor to enter into negotiations with C&S Companies to prepare the agreement for the design work of the New York State Department of Transportation Grand Island Boulevard Accessibility Project. This is in accordance with the NYSDOT Guidelines for consultant selection.

APPROVED Ayes 3 Aronica, Kinney, McMurray
Noes 1 Madigan

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK: **Seasonal Hire**

A motion was made by Councilman Aronica, seconded by Councilman Kinney to accept the recommendation of the Parks Crew Chief Thomas Dworak and hire Sean Donovan as a Seasonal Parks Jr. Worker, \$10.20/hr., effective August 8, 2017, subject to the completion of the necessary pre-employment paperwork.

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

Monday, August 7, 2017 - 4

Town of Grand Island – Regular Meeting #14

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to renew the Special Use Permit for the Sandy Beach Yacht Club, 1851 Winter Road for a parking lot. The site has been inspected and there are no changes.

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

GOLDEN AGE CENTER:

Part-time Hire

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to accept the recommendation of the Golden Age Center and hire Richard Dyet as a Part-time Van Driver, Grade 2, Step A - \$11.31/hr., effective August 8, 2017, subject to the completion of the necessary pre-employment paperwork.

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

Status Change Recreation Attendant

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to change the status of Recreation Attendant Barry Conway from Part-time to Seasonal, effective August 8, 2017. The rate of pay will increase to Grade 1, Step E - \$10.85/hr.

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay Vouchers #121381 -121541

General	\$ 78,664.81
Highway	\$ 54,931.25
Sewer	\$ 33,334.69
Water	\$ 14,095.88
Capital	\$160,447.79
Capital Reserve	<u>\$ 10,500.00</u>
Total	\$351,974.42

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

SUSPEND THE RULES:

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to Suspend the Rules to consider the following:

- Department Head Designation – Code Enforcement Department
- Engineering Department Transition
- SEQR Lead Agency Designation – WNY Welcome Center – I-190, Exit 19
- Golden Age Center/Recreation – Full Time Staff Request

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

Monday, August 7, 2017 - 5

Town of Grand Island – Regular Meeting #14

Department Head Designation – Code Enforcement Department

A motion was made by Supervisor McMurray, seconded by Councilman Aronica to Appoint Ron Milks as Department Head of the Code Enforcement Office, subject to negotiation of an agreement with CSEA, confirming the probationary status for 120 days.

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

Engineering Department Transition

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to instruct the Town Attorney to negotiate with CSEA for internal restructuring of the Engineering Department and issue an RFQ (developed by the Town Supervisor and Engineer) for an outside firm to help consult on Engineering matters during a transition period.

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

SEQR Lead Agency Designation – WNY Welcome Center – I-190, Exit 19

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to Authorize the Supervisor to sign SEQR Lead Agency with NYS Thruway Authority.

APPROVED Ayes 3 Aronica, Kinney, McMurray
Noes 1 Madigan

Golden Age Center/Recreation – Full Time Staff Request

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to approve the creation of a Full-time Recreation Attendant for the Golden Age Center and Recreation Department.

NOT APPROVED Ayes 2 Kinney, McMurray
Noes 2 Aronica, Madigan

PUBLIC COMMENTS:

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

Speakers:

Rose Bugman, Lee Cohen, Nancy Tobe, Pat
Akinbami, Sandra Nelson

FROM THE BOARD:

- Comprehensive Plan Community Meeting – Grand Island High School – Wednesday, August 9, 2017 from 6:00p.m.-8:00p.m.
- Golden Age Center
- Town Board Meetings

ADJOURNMENT:

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to adjourn the meeting at 9:50p.m.

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

Monday, August 7, 2017 - 6

Town of Grand Island – Regular Meeting #14

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

Harry Gibbs, Jr.	Paul Adams
Matthew O'Brien	Susan Yensan
Helen Williams	Mary Parisi
Scott Donlon	Mary Martin
Frank Costanzo	Betty Kaefer
Dorothy Carter	Paul Cochran
David Grabenstatter	Charles Falkler
William Click	Kathy Asbach
Richard Phillips	Donald Hollfelder

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, August 7, 2017 - 7

Town of Grand Island - Workshop Meeting #21

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 7th of August, 2017.

Present:	Nathan D. McMurray	Supervisor
	Michael H. Madigan	Councilman
	Beverly A. Kinney	Councilwoman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney
Excused:	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
Also Present:	James Sharpe	Deputy Supervisor

Supervisor Nathan D. McMurray called the meeting to order at 6:04p.m.

EXECUTIVE SESSION:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to enter into Executive Session at 6:05p.m. for the purpose 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 3 Madigan, Kinney, McMurray
Noes 0

Deputy Supervisor James Sharpe was present during Executive Session

A motion was made by Councilman Billica, seconded by Councilman Madigan to return to the Regular Workshop at 6:39p.m.

APPROVED Ayes 3 Madigan, Kinney, McMurray
Noes 0

AGENDA REVIEW/NEW ITEMS:**General Discussion:**

Status Change for Part-Time Recreation Attendant – Part time Cook to Seasonal status for five months

Park Place Right-of-Way Resolution – Develop plan to fix issue of brush and tree removal – matter to be referred to Conservation Advisory Board

Golden Age Center/Recreation – Full Time Staff Request to split with Recreation Director

Roundabout Sign – Design Concept Approved

SEQR Lead Agency Designation – WNY Welcome Center – I-190, Exit 19

Councilman Chris Aronica joined the meeting at 7:13p.m.

Town of Grand Island – Welcome Sign Final Design Approval

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to approve the proposed sign design by Tom Proctor, not the purchase, to be installed near the approach of the South Grand Island Bridge.

APPROVED Ayes 3 Aronica, Kinney, McMurray
Noes 1 Madigan

Monday, August 7, 2017 - 1

Town of Grand Island - Workshop Meeting #21

General Discussion:

Traffic Safety Issues – Chris Aronica reported that the Traffic Safety Advisory Board members drove around the Island led by former transportation director Jack Burns and reported several neighborhood corners (10 noted) have sight lines obstructed by trees and overgrown bushes that cause potential dangerous conditions when leaving said neighborhoods. **A potential solution would be for the Highway Department to trim the bushes and trees. Supervisor McMurray will contact and visit the residents in the 10 or so identified neighborhoods and request them to trim the trees and bushes for the bus safety.**

Guard rail in Front of KOA – A request will be sent to the State to remove the guard rail for safety reasons.

A motion will be made to Suspend the Rules:

- **Department Head Designation – Code Enforcement Department**
- **Engineering Department Transition**
- **SEQR Lead Agency Designation – WNY Welcome Center – I-190, Exit 19**
- **Golden Age Center/Recreation – Full Time Staff Request**

ADJOURN:

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to return to the Regular Workshop and adjourn at 7:49p.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

BARBARA A. GANNON
Director

JENNIFER R. MENTER
Recreation Leader – Senior Citizens



THE TOWN OF GRAND ISLAND
Golden Age Center
3278 Whitehaven Road
Grand Island, NY 14072
(716) 773-9682 & (716) 773-9683
goldenage@grand-island.ny.us

RECEIVED
2017 AUG 11 AM 10:23
TOWN CLERK
GRAND ISLAND N.Y.

August 9, 2017

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

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

Monthly Events & Special Events

<u>Decorating the Golden Age Bus and being a part of the 4th of July parade:</u>	20
<u>July Patriotic Birthday Party with entertainment from 23 Skidoo:</u>	58
<u>Eating As We Age Presentation with BCBS of WNY:</u>	26
<u>Chair Yoga with Vanessa (on Fridays in July):</u>	15
<u>Food Truck Rodeo at the Buffalo History Museum:</u>	12
<u>Summer Walkabouts with Erin:</u>	25
<u>Members' Coffee meeting:</u>	32
<u>Walmart Monthly Shopping Trip:</u>	8
<u>Dementia Caregiver Support Group:</u>	8
<u>Social Support Group for individuals with dementia & Alzheimer's:</u>	16
<u>Care Planning Sessions with the Alzheimer's Association of WNY:</u>	5
<u>GI Central School District Discussion with Dr. Graham:</u>	40
<u>Canalside & Buffalo History Tours Day Trip:</u>	35
<u>Grand Island Travel Club meeting:</u>	40
<u>United Health Care one-on-one discussions:</u>	6
<u>BCBS of WNY one-on-one discussions:</u>	4
<u>Wheatfield Commons presentation:</u>	26
<u>Past Presidents' Luncheon:</u>	5
<u>Time with Town Supervisor McMurray:</u>	80
<u>Senior Days at the Buffalo Bisons game:</u>	10
<u>Fidelis Care one-on-one discussions:</u>	2
<u>Free Legal Counsel with Attorney Todd Potter</u>	4
<u>Make a Summer Flip Flop Wreath:</u>	3
<u>Root Beer Float Social:</u>	29

Weekly programming:

<u>BINGO Bonanza: (Tuesday afternoons & Thurs. AM)</u>	52
<u>Fun with French (Summer Classes @ various times through month):</u>	51
<u>Chair Yoga & Stretch:</u>	12
<u>Anything Craft Classes:</u>	84

<u>Book Club:</u>	40
<u>Computer Club:</u>	24
<u>Card Games:</u>	115
<u>Dominos:</u>	26
<u>Billiards:</u>	75
<u>Chess:</u>	10
<u>Scrabble:</u>	10
<u>Exercise Programs (6 different programs):</u>	366
<u>Coups for Troops:</u>	30
<u>Crafting for a Cause:</u>	20
<u>Golf:</u>	11
<u>Watercolors:</u>	24
<u>Mahjong:</u>	15
<u>Chess:</u>	20
<u>July Walkabouts:</u>	21

Monthly Meetings & Lunches:

<u>Birthday Lunch:</u>	58
<u>Executive Board Meeting:</u>	10
<u>General Meeting:</u>	77

Daily Activities & Usage:

<u>Lunches:</u>	681
<u>Meals on Wheels:</u>	385
<u>Van & Bus Transportation:</u>	600

<u>Days OPEN:</u>	19
<u>Total Monthly Attendance:</u>	3345

Respectfully submitted,

Barbara A. Gannon
Barbara A. Gannon
Director

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

RECEIVED

2017 AUG -7 PM 3: 59

TOWN CLERK
GRAND ISLAND, N. Y.

**FINAL MINUTES
July 6, 2017**

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

MEMBERS ABSENT: Tim Phillips

OTHERS PRESENT: William Shaw, Code Enforcement Officer
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) 128 Sandpiper Lane – Frederick Hamp

The property is zoned R1D. The applicant is proposing to construct a 15' x 20' garage addition on a lot size of 94' x 160' (15,040 sf.). The maximum allowed building cover for this lot is 3008 sf of building coverage. The total existing building cover is 2845 sf. and the proposed garage space is 300 sf., for a total of 3145 sf. This addition will put the applicant over the maximum allowed lot coverage by 137 sf. Schedule 1 of the Town Zoning Code set the maximum building cover at 20% making it necessary for a 137sf. building coverage variance.

Appearing before the board was Mr. Hamp. Mr. Hamp explained he would like to add a one car garage onto his existing garage. The addition will match the house. Mr. Hamp presented the board with a list of neighbors who did not object to his proposal.

Speaker Shih-Jen Ho residing at 133 Sandpiper Lane spoke against the proposal stating it did not fit a neighborhood of two garages, would drop her property value and block her green space view from her home office. Ms. Ho also presented a petition with 3 signatures against the proposal.

A motion was made by Mesmer / Drexelius to close the public hearing.

A **motion** was made by Mesmer / Braddell to **GRANT** the request for a 1 % (137 sq. ft.) over the maximum lot coverage variance to construct a 15' x 20' addition to an attached garage at 128 Sandpiper Lane.

Roll Call:

Ayes: Mesmer, Fabiano, Harris, Braddell, Drexelius

Noes: None

Carried

Rationale:

1. The building will add value to the home
2. The Board recognizes the need for storage
3. The building will fit in with the neighborhood

2) 1450 East River Road – Shawn and Danielle Jordan

The property is zoned R-1D. The Applicant is proposing to construct a 22 ft. x 32 ft. x 20 ft. in height detached garage. This garage is 2 ft. higher than allowed. Section 407-142E of the Town Code set the maximum allowed height at 18 ft., making it necessary for a 2 ft., height variance. The applicant has approximately 704 sf of existing garage and the proposed garage is 704 sf. Section 407-35 of the Town Code set the maximum allowed garage space at 1200 sf., making it necessary for a 208 sf garage space variance.

Appearing before the board was Danielle and Shawn Jordan. Mrs. Jordan stated their current garage was not designed well and can shelter two cars tightly. They would like to have another storage unit for trailers and lawn equipment. She explained their situation was unique because with East River Road in front and Hennepin Road in the back they felt they had two front yards.

Speaker Louis Toscano residing at 1420 East River Road has no objections. Speaker Lee Cohen residing at 83 Hennepin asks questions regarding looks of garage and how it will match the house and neighborhood.

Speaker Maria and Paul Cichone residing at 1556 East Park opposes garage and use of greenspace.

Speaker Robert Beauregard residing at 1550 East Park opposes garage.

Speaker Patricia Baran residing at 1552 East Park opposes garage.

A motion was made by Drexelius / Harris to close public hearing.

A **motion** was made by Mesmer / Braddell to **GRANT** the request for a 208 sq. ft. garage space variance for the construction of a detached 22' x 32' x 22' garage at 1450 East River Rd.

A **motion** was made by Mesmer / Braddell to **GRANT** the request for a 2 ft. height variance for the construction of a detached 22' x 32' x 22' garage at 1450 East River Rd.

Roll Call:

Ayes: Fabiano, Harris, Mesmer, Drexelius and Braddell

Noes: None

Carried

Rationale:

1. The Board recognizes that the current garage only parks 2 vehicles
2. The Board recognizes the need for storage

CORRESPONDANCE

None

OLD BUSINESS:

1) 4120 East River Road – John Dickinson

This property is zone R-1B. The applicant is proposing to construct a recreation building on the river side of property. The recreation building will be 18 ft. in height from finished grade. Section 407-18C4 set the maximum height of an accessory structure at 4 ft., making it necessary for a 14 ft. height variance.

Appearing before the board was Miles and Ruth Ann Bentley. Miles explained his plan for the just purchased property. He would like to build and use the waterfront boat storage now and work on the house across the street after that. They had found the house was not in as poor condition as originally thought and will refurbish the house in the fall. Mr. Bentley also presented the Board with signatures from the neighbors with approval.

A **motion** was made by Braddell / Drexelius to close public hearing.

A **motion** was made by Drexelius /Braddell to **GRANT** the request for a 12 ft. height variance for the construction of a recreation building on the shoreline side of the property at 4120 East River Rd.

Roll Call:

Ayes: Harris, Fabiano, Mesmer, Drexelius, Braddell

Noes: None

Carried

Rationale:

1. This action was taken because of flood plain regulations
2. This action will improve the property

2) 1960 Bruce Lane – Ronald Clark

This property is zoned R-1D. The applicant is proposing to construct a 6 ft. high privacy fence in the required front yard. Section 407-155D set the maximum height of a fence in the required front yard at 3 ft. in height, making it necessary for a 3 ft. height variance for a privacy fence.

Appearing before the board was Mr. and Mrs. Clark. Mr. Clark stated he went to his neighbors again this time asking for their permission for the fence. All were in approval. Mr. Clark stated he would like to landscape the outer side of the fence.

A **motion** was made by Drexelius / Harris to close the public hearing.

A **motion** was made by Harris / Drexelius to **GRANT** the request for a 3 ft. height variance for a fence in the required front yard at 1960 Bruce Lane.

Roll Call:

Ayes: Braddell, Phillips, Mesmer, Harris, Fabiano

Noes: None

Carried

Rationale:

1. The Board recognizes the need for security and privacy for a pool
2. This action will not have an adverse impact on the neighborhood

APPROVE MINUTES:

A **motion** was made by Harris / Drexelius to **Approve** the June 1, 2017, 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- May 16, 2017

Planning Board Agenda – June 12, 2017

Planning Board Minutes – May 8, 2017

Town Board Agenda- Regular Meeting # 10, June 5, 2017, Regular Meeting # 11, June 19, 2017

Town Board Minutes –Regular Meeting # 9, May 15, 2017, Regular Meeting # 10, June 5, 2017

A **motion** was made by Braddell / Drexelius to adjourn the meeting at 8:00 p.m.
Minutes prepared by Rhonda Tollner, Zoning Clerk.

TB

BOARD OF ARCHITECTURAL REVIEW MEETING

RECEIVED

2017 AUG 16 PM 4:18

MINUTES - JULY 18, 2017

7:30 PM

TOWN CLERK
GRAND ISLAND N.Y.

MEMBERS PRESENT: P. Buchanan, K. Killian, R. A. Stockinger, Szafran
David Nardoizzi – Alternate

MEMBERS ABSENT: J. Butler
R. Billica – Liaison

OTHERS PRESENT: Mr. & Mrs. Grandinetti

MINUTES – Board of Architectural Review Meeting – 6/20/17
Received & Filed

MINUTES – Town Board Meeting – 6/5/17
Town Board Disposition – 6/19/17, 7/10/17
Received & Filed

1. KODIAK CONSTRUCTION CO. – 4953 East River Road
Addition/Renovations

A motion was made by Szafran – Killian to accept the elevations for an addition/renovations to be constructed at 4953 East River Road, provided approvals are granted by all other necessary Town Boards.

Roll Call: Ayes – Buchanan, Butler, Killian, Szafran
Noes – None
Carried

2. BUFFALO MODULAR HOMES – 2165 Meadow Lane
Single Family Dwelling

It was moved by Killian – Stockinger to accept the elevations for a single family dwelling to be constructed at 2165 Meadow Lane. Approvals must be granted by all other necessary Town Boards.

Roll Call: Ayes – Buchanan, Killian, Stockinger, Szafran
Noes – None
Carried

Town of Grand Island Technology Advisory Board Meeting Minutes 6.15.2017

RECEIVED

2017 AUG 17 AM 10:37

Called to order the regular meeting of the Cable & Communications Advisory Board at 7:05PM.

Roll Call (X=present)

X	Robert Christmann	X	Robin Kwiatek (Secretary)
a	Brian Chapin	X	Michael Lockett
a	Dennis Dahl	X	Paul Roeder (Chair)
a	Jim Ehde (Vice Chair)	X	Dan Shvimer*
a	John Ferguson	a	Ron Stipp
a	Ethan Huber	X	James Watts*

* Alternate

Liaison: Beverly Kinney

Broadband Network Project

ECC study is done and was given to the school. ECC will present at one of the joint town and school board meetings. Discussion around what could happen as a result of the fiber project. Companies that run last mile will compete for space, some have already contacted the Town. Spectrum has started asking how can we help to dissuade town from project. Bev will see if Spectrum can come speak with this board. Dan suggested that Spectrum and Verizon meet annually with this board for updates in services.

Mission was discussed. Paul, Dan and James brought suggestions. Working copy (draft) below.

Updates

Dunlap - Holiday Inn Express - owner will work with neighboring property owner to put sewer in.

Bike path - NYS park system will break ground in the fall.

Solar Park - Conservation board voted unanimously to move project forward.

It was decided to skip July meeting.

Next meeting August 17, 2017.

Motion by Robert Christmann, second by Robin Kwiatek to adjourn at 8:24pm. (carried 6-0)

Draft

Grand Island Technology Advisory Board Mission

The Grand Island Town Technology Advisory Board promotes the use of technology to increase the efficiency of operations, support safety and well-being of the community, and to enhance the lives of its residents.

This Advisory Board will meet with the town appointed Town Board Liaison, and guests on the 3rd Thursday of every month as needed at 7 PM in Town Hall. The membership shall be 10 members and two alternates with one member designated as Chair.

THE TOWN OF

NATHAN McMURRAY
Supervisor

PATRICIA A. FRENTZEL
Town Clerk

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

**RECEIVED****AUG 16 PM 12:08****TOWN CLERK
GRAND ISLAND N.Y.****GRAND ISLAND**

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

TO: Town Board
FROM: Nathan McMurray
DATE: August 16, 2017
RE: AGENDA 8/21/17 Board Meeting

It is recommended to the Town Board to authorize the hiring of a Full Time Recreation Attendant in the Golden Age Department. This position is Civil Service Non-Competitive in the CSEA Union. There will be two distinct 8-12 week periods of full time staffing shortfalls this year, into next year, due to personal and health issues. Leaving this department to function utilizing only part time minimum wage employees, is a detriment to not only the programs, but to those who utilize them. Additionally, 2018 is apt to bring a retirement of a long time high level employee. I request that advertising, interviewing and hiring of this entry level position be approved now, to alleviate the short staffing issues, and transition the 2018 changes more smoothly.

Your approval is requested for the following:

Allowing the advertising, interviewing and then recommendation to the Town Board of hiring a Full Time Recreation Attendant in the Golden Age department. This position is Civil Service Non-Competitive in the CSEA Union Grade 2 Start Step \$15.53 per hour.

Cc: B. Gannon; Jen Menter

THE TOWN OF _____

NATHAN McMURRAY
Supervisor

PATRICIA A. FRENTZEL
Town Clerk

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



RECEIVED

17 AUG 16 PM 12:08

TOWN CLERK
GRAND ISLAND, N.Y.

GRAND ISLAND

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

TO: Town Board
FROM: Nathan McMurray
DATE: August 16, 2017
RE: AGENDA 8/21/17 Board Meeting

On 8/30/2017 John Whitney will be retiring from the Town of Grand Island, and the position of Full Time Town Engineer. It is recommended to the Town Board to authorize the re-hiring of John Whitney, on a part-time basis not to exceed 19 hours per week, to facilitate the transition and training in the Engineering Department, with particular attention being paid to the Water and Wastewater Departments.

Your approval is requested for the following:

Hire John Whitney in the position of Town Engineer – Part Time, effective September 1, 2017. The rate of pay to be consistent with the rate of his position with the Town of Grand Island on the date of his retirement, which is \$49.19 an hour.

THE TOWN OF

NATHAN D. McMURRAY
Supervisor

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

PATRICIA A. FRENTZEL
Town Clerk



RECEIVED

GRAND ISLAND

2017 AUG 17 AM 9:58

TOWN CLERK
GRAND ISLAND, N.Y.

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

Town Board Agenda: August 21, 2017

August 15, 2017

To: Town Board

From: Raymond Billica
Councilman

Re: Hire School Crossing Guard

A motion is in order to hire Susan Bridenbaker of 932 East River Road, as a School Crossing Guard at the rate of \$21.52 subject to the completion of all necessary paperwork.

THE TOWN OF _____

MIKE MADIGAN
COUNCILMAN



RECEIVED

2017 AUG 17 AM 9:05 GRAND ISLAND

TOWN CLERK
GRAND ISLAND N.Y.

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

To: Patricia Frentzel – Town Clerk
From: Mike Madigan – GI Town Council
Subject: Motion to Place Hold on Fee Collection for Grand Island Golden Age Van Service
without any interruption in service
Date: 21-August-2017

I would like to make a motion to place on hold the collection of all Grand Island Golden Age Center Van service user fees without any disruption to the on-going service provided. The current fee structure requires review by the Grand Island Town board.

THE TOWN OF

MIKE MADIGAN
COUNCILMAN



GRAND ISLAND

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

To: Patricia Frentzel – Town Clerk
From: Mike Madigan – GI Town Council
Subject: Motion to request that Mark Thomas and New York State Parks honor the agreement that both parties entered into in June 2014 – West River Multi-use Path Project
Date: 21-August-2017

The following motion is being made to request Mark Thomas and New York State to fulfill the agreement and commitment made to the Town of Grand Island and its residents related to the West River Parkway Multi-use Path project.

Mark Thomas and the State made the commitment to meet regularly and not less than quarterly throughout the project in order to share in the design, planning and execution of the project with the Town and to keep the public informed.

Since November 2016 Mark Thomas (the State) has refused to meet after multiple requests have been submitted throughout that 9 month period creating a complete blackout of information regarding a project that has a high impact on many of our Town residents – this is a serious breach in trust.

Mark Thomas and the State committed to the Town that any change to the plan detailed in the June 2014 agreement must be agreed to by both parties (the Town and the State) and must be approved through signature by both parties

The 2014 project plan/scope states the following: “The proposed Trail follows the course of the west branch of the Niagara River also known as the Chippewa Channel as it flows around Grand Island. The actual trail will be situated within a mowed grass strip that exists between the West River Parkway and the wooded corridor that leads to the river’s edge.”

No amendment or request for approval have been received by the Town. The Town has voted and rejected the proposal to close the Parkway therefore no such signed approval is possible without a change in the current position of the Town. The State must not use taxpayer’s money on an unapproved project.

THE TOWN OF

MIKE MADIGAN
COUNCILMAN



GRAND ISLAND

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

To: Patricia Frentzel – Town Clerk

From: Mike Madigan – GI Town Council

Subject: Motion to request that Mark Thomas and New York State Parks honor the agreement that both parties entered into in June 2014 – West River Multi-use Path Project

Date: 21-August-2017

I would like to make a motion to request that Mark Thomas and New York State Parks honor the agreement that both parties entered into in June 2014. In that agreement Mark Thomas and New York State committed to the Town of Grand Island and its residents to do the following:

- Recognize State Parks and the Town of Grand Island as partners pursuant to the purposes outlined in the MOU and provide appropriate acknowledgement and endorsement of their activities in implementing the agreement.
- Involve/engage both parties in the planning, design and construction of the path.
- The agreement states the following regarding "Amendments": "This Agreement may be amended only in writing, signed by authorized representatives of all parties."
- The agreement states that both parties "will meet regularly and will Coordinate on a regular basis with State Parks of not less than once quarterly to keep each other informed of progress in implementing this Agreement"

Please refer to the NYSDOT Transportation Alternatives Program Guidebook for line-by-line instructions for preparing this project application.

Sponsor Information

Sponsor: New York State Office of Parks, Recreation and Historic Preservation

Sponsor's Mailing Address: New York State Office of Parks, Recreation and Historic Preservation - Western District, Niagara Region

Prospect Park, PO Box 1132

Niagara Falls, NY 14303-0132

Contact Person:

Name: Ronald Peters

Title: Deputy General Manager, Western District, OPRHP

Phone: 716 - 278 - 1799 Fax: (716) 278 - 1725

E-Mail Address: Ronald.Peters @ parks.ny.gov

By submitting this application for Transportation Alternatives Program funds, I agree to enter into a State-Local Agreement with the New York State Department of Transportation, and will follow all USDOT, FHWA and State requirements for project administration, construction and completion.

Sponsor's Approval:

Signature: 

Date: 6-9-14

Title: Deputy General Manager - Western District

Applicant's Mailing Address: Grand Island Town Hall

2255 Baseline Road

Grand Island, NY 14072

Contact Person:

Name: Mary Cooke

Title: Town Supervisor

Phone: (716) 773 - 9600 x. 616 Fax: (716) 773 - 9618

E-Mail Address: mcooke@grand-island.ny.us

Applicant's Approval:

Signature:

Mary A. Strong-Cooke

Date:

06/05/14

Title:

Town Supervisor

Did Applicant (if different from Sponsor) attend a Transportation Alternatives Program Workshop?

Yes ☒ No ☐ Location: Webinar held March 18, 2014

Attendee (name and title): Mary Cooke, Supervisor

Did Applicant (if different from Sponsor) attend a Federal Aid 101 Workshop within the last two years?

Yes ☒ No ☐ Location: Webinar held March 18, 2014

STATE OF NEW YORK)
TOWN OF GRAND ISLAND) ss.
COUNTY OF ERIE)

To Whom It May Concern:

I, HEREBY CERTIFY, That at a meeting of the Town Board of the
Town of Grand Island, held on the **Second of June, 2014** a Resolution was adopted,
of which the following is a true copy:

A RESOLUTION SUBMITTED BY:

SUPERVISOR: MARY S. COOKE

COUNCILMEMBERS:

RICHARD W. CRAWFORD, GARY G. ROESCH,

RAYMOND A. BILLICA, CHRISTOPHER K. ARONICA

**Cooperative Agreement – Town of Grand Island & NYS Office of Parks,
Recreation and Historic Preservation – West River Parkway**

A motion was made by Councilman Billica, seconded by Councilman Crawford to
approve the agreement subject to the necessary and appropriate edits determined by
the attorneys for the Town, and consultation with the attorneys for NYS Office of
Parks, Recreation and Historic Preservation and if necessary the State Comptroller's
office.

APPROVED	Ayes	5	Crawford, Roesch, Billica, Aronica, Cooke
	Noes	0	

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Town of
Grand Island, Erie County, New York the **Ninth of June, 2014**.

ATTEST


PATRICIA A. FRENTZEL

Cooperative Agreement

For

West River Parkway on Grand Island - Alternative Use Path Infrastructure Improvements

Between

New York State Office of Parks, Recreation and Historic Preservation

And

The Town of Grand Island

THIS COOPERATIVE AGREEMENT is made and entered into between the New York State Office of Parks, Recreation and Historic Preservation ("State Parks") Albany, NY 12238 (USPS) whose offices are located at 675 Broadway, Albany, NY 12207 (deliveries) and in the Niagara Region at Prospect Park, Niagara Falls, NY 14303 and the Town of Grand Island ("Town") located at 3255 Baseline Rd., Grand Island, NY 14072.

WHEREAS, pursuant to Section 3.09(2) of the New York State Parks, Recreation and Historic Preservation Law ("PSHPL"), State Parks is authorized to directly or indirectly operate and maintain New York State historic sites, parks, parkways and recreational facilities by contract, lease or license; and

WHEREAS, pursuant to PSHPL Section 3.09(6), State Parks is authorized to encourage, promote and engage in cooperative recreational, educational, historic and cultural activities, projects and programs undertaken by any local governmental agency for the benefit of the public; and

WHEREAS, State Parks and the Town are each authorized to improve real property for public recreational purposes and to maintain, operate and administer any property so improved directly, or by contract, lease or license; and

WHEREAS, State Parks seeks to provide further improvements to enhance public use of the West River Parkway Between Buckhorn Island and Beaver Island for an alternative use path and its connection to the Town (the "Project"); and

WHEREAS, State Parks is applying to the State Department of Transportation for a TAP grant to construct an alternative use path; and

WHEREAS, State Parks and the Town are mutually interested in the provision of recreational and cultural opportunities, enhancing public health, and benefiting the environment and the public; and

WHEREAS, the parties desire to cooperate in the application for and administration of the grant and in the design and construction of the necessary improvements, with each party contributing to the Project; and

WHEREAS, Improvements to the Parkway will benefit the citizens of the Town, as well as other citizens of New York State.

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained it is hereby agreed between the parties as follows:

1. Description of Project. Create an alternative transportation path adjacent to West River Parkway, connecting the South Parkway with an existing alternative transportation path which provides direct access to the north grand Island Bridge, in the Town of Grand Island. The path would be constructed solely on State Park lands and complete the alternative transportation connection between the city of Tonawanda and the City of Niagara Falls and points north.

2. Cooperation. State Parks and Town agree to work cooperatively and share resources to facilitate funding and construction of the alternative transportation path, along with connections to existing roadways under the ownership of the Town of Grand Island.

3. The Town agrees to:

a. Recognize State Parks and the Town as partners pursuant to the purposes outlined in this Agreement and provide appropriate acknowledgement and endorsement of their activities in implementing this Agreement.

b. Provide engineering services to assist in the planning and designing of the project, to assist in applying for the TAP grant and to provide in kind materials and other staff support as may be subsequently agreed in accordance with the New York General Municipal Law and all other applicable federal and state laws, rules and regulations.

c. With respect to the portion of the multi-use path outside of the Parkway and on Town Property, assume responsibility for the operation and maintenance following completion of the project for twenty (20) years.

d. Coordinate on a regular basis with State Parks of not less than once quarterly to keep each other informed of progress in implementing this Agreement.

4. Key Officials and Notice. The personnel specified below are considered to be essential to ensure maximum coordination and communication between the parties. Any party, on notice to the other parties, may designate another person or persons to act in his/her place in an emergency or otherwise.

for State Parks:

Ron Peters; Western District Deputy General Manager

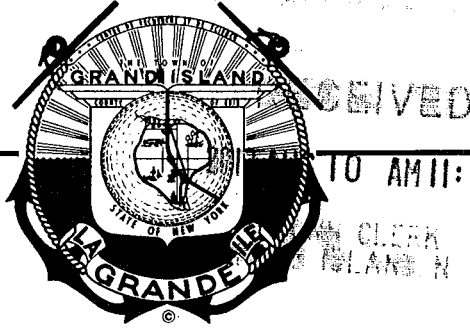
Jason Gac; Niagara Region Senior Engineer

Name: MARK THOMAS/IVIAVY COOKE Title: DIRECTOR/TOWN SUPERVISOR
Business Address: Prospect Point, PO Box 1132, Niagara Falls/2255 Baseline Road, Grand Island
State: New York Zip Code: 14303-0132/14072-9998
Telephone Number: 716-278-1702/716-773-9600 x616 Cell Number: _____
Fax Number: 716-278-1725/716-773-9618
E-Mail Address: mark.thomas@oprhp.state.ny.us/mcooke@grand-island.ny.us

PROJECT POINT OF CONTACT

Name: Mark Thomas/Mary Cooke Title: Director/Town Supervisor
Organization/Firm: New York State Office of Parks, Recreation and Historic Preservation-Niagara Region/Town of Grand Island
Business Address: Prospect Point, PO Box 1132, Niagara Falls/2255 Baseline Road, Grand Island
State: New York Zip Code: 14303-0132/14072-9998
Telephone Number: 716-278-1702/716-773-9600 x616 Cell Number: _____
Fax Number: 716-278-1725/716-773-9618
E-Mail Address: mark.thomas@oprhp.state.ny.us/mcooke@grand-island.ny.us

Patricia A. Frentzel
Town Clerk



The Town of Grand Island

2255 BASELINE ROAD
GRAND ISLAND, NEW YORK 14072
(716) 773-9600 EXT. 622
FAX (716) 773-9618
Email: pfrentzel@grand-island.ny.us

August 10, 2017

To: Town Board

From: Patricia Frentzel, Town Clerk 

Re: LGRMIF Grant 2017-2018

The Town of Grand Island has applied for and has been awarded a LGRMIF Grant in the amount of \$49,972.

This grant will allow the Town to effectively centralize all of the Town human resource and payroll records onto the Town's existing ApplicationXtender Document Manager Program. The first phase of this grant will be to transport the records to the vendor for scanning/destruction followed by staff training on the software, and final implementation of the application in early spring of 2018.

We have received the first payment from the State of New York and have received permission to move forward on the project.

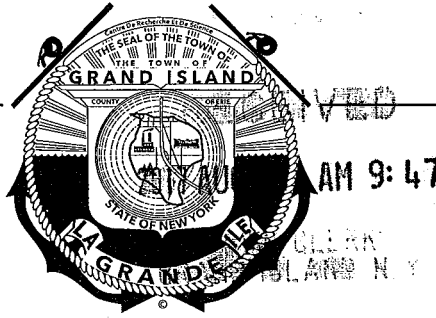
Thank you.

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

T. B. Agenda: August 21, 2017

August 17, 2017

To: Honorable Town Board

From: Robert H. Westfall, P.E. 
Assistant Municipal Engineer

Re: Acceptance of Dedications
Gun Creek Subdivision – Phase 1

Honorable Town Board:

A motion is requested accepting the Dedicated Lands in Gun Creek Subdivision – Phase 1, subject to approval of the Attorney for the Town, and the Town Engineer.

RHW

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

T. B. Agenda: August 21, 2017

August 16, 2017

To: Honorable Town Board

From: Robert H. Westfall, P.E. 
Assistant Town Engineer

Ronald Milks 
Code Enforcement Officer

Ref: Grading Permit for 1290 Whitehaven Road
Sports Field
Cornerstone Church

Attached, please find a Site Plan application and supporting materials relating to the construction of a "sports field" at the above referenced project. The project calls for the clearing and regrading of approximately 6 +/- acres of land in the rear of the property. Due to the quantity of material involved, the applicant must apply under the Site Plan process and obtain a Grading Permit.

We have reviewed the documents, all fees have been paid, and we recommend Granting Site Plan Approval, thus allowing the Building Department to issue a Grading Permit to construct the field.

Additionally, as an approval is necessary, a finding of a Negative Declaration under SEQRA is advised.

RHW and RM

Attachments

C: T. Clerk

FEE SCHEDULE (Based on Project Acreage):

1.0 acres or less	\$100.00
1.1 - 2.0 acres	\$200.00
2.1 - 5.0 acres	\$200.00
plus per acre over 2 acres	\$50.00
5.1 - 10.0 acres	\$350.00
plus per acre over 5 acres	\$25.00
10.1 acres or more	\$475.00
plus per acre over 10 acres	\$25.00

Reserved for The Town Clerk

PAID
TOWN CLERK
Town of Grand Island

Patricia A. Frentzel

TOWN OF GRAND ISLAND
SITE PLAN APPLICATION FOR
EXCAVATION / GRADING ACTIVITIES
UNDER TOWN CODE CHAPTERS 15 AND 49

Blantz
ch2062
\$200-

Site Address 1290 Whitohaven Rd Date 7/4/17

Name of Applicant Elaine Pariso Phone No. 583-2057 Fax No. 773-3332

Address 3036 Whitohaven Rd

Proposed Project Multi Purpose Sports Field

Site Acreage 37 Project Acreage 2.5 Nonrefundable Fee Amount (see Fee Schedule) \$200-

If you do not own the real property where the project will occur:

Name of Owner Cornerstone Church Phone No. of Owner 773 -

Address of Owner 1290 Whitohaven

Legal or equitable interest you have in the property: none

Present use of premises: ☐ vacant ☒ occupied as follows: Church

Present zoning classification of premises _____ Is Rezoning Required ☐ yes ☒ no

Has Rezoning Application been filed ☐ yes ☒ no If yes, what classification _____

Are any Zoning Variances needed ☐ yes ☒ no If yes, list _____

EXCAVATION / FILLING / GRADING

What is the purpose of the excavation, filling and/or grading? to make a Multi. purpos

Is this an expansion of an existing pond or mine? ☐ yes ☒ no If yes, current size _____

Proposed size of mine or pond: Surface Area (SF) N/A Volume (cy) _____

Amount of fill to be placed & graded (cy) _____ Total Property Size _____

Attached to this application are the following:

☒ Site Plan ³ (19 copies: 2 - full size & 17 - 11x17 reductions)

☐ Engineer's Report (2 copies)

☐ Building Elevations - if applicable (2 copies)

☐ Statement of Quantities

☐ State/County Permit

☒ Short form EAF or other SEQRA documents - REQUIRED (6 copies)

Other information you wish to submit in support of this application: _____

Note: During the duration of this permit the applicant agrees to keep all public Roads and/or Right-of-Ways free of mud, dirt or debris resulting from any construction operations performed under this site plan

I affirm under penalty of perjury that the above information is true and accurate to the best of my knowledge.

Signature of Applicant

Elaine F. Pariso

THE INTENTIONAL MAKING OF A FALSE STATEMENT OR MISREPRESENTATION IN COMPLETING THIS APPLICATION IS A MISDEMEANOR.

ELAINE F. PARISO
3036 WHITEHAVEN RD.
GRAND ISLAND, NY 14072-1514

2062

29-7/213
154

8/10/17
Date

Pay to the
Order of

Tn of Grand Island \$ 200
Two hundred Dollars



KeyBank National Association
1-800-KEY2YOU® Key.com®

For

Elaine F. Pariso MP

0213000771

7742650271 2062

Halifax Office

Photo
Safe
Deposit®
Details on back

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: <u>Cornerstone Church</u>			
Project Location (describe, and attach a location map): <u>Multi purpose sports field</u>			
Project Location (describe, and attach a location map): <u>1290 Whitehaven</u>			
Brief Description of Proposed Action: <u>create a multi-purpose sports field.</u>			
Name of Applicant or Sponsor: <u>Elaine Pariso</u>		Telephone: <u>716 583-2057</u>	
Address: <u>3036 Whitehaven</u>		E-Mail: <u>elainepariso@yahoo.com</u>	
City/PO: <u>Grand Island</u>		State: <u>NY</u>	Zip Code: <u>14072</u>
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		<u>37</u> acres	
b. Total acreage to be physically disturbed?		<u>2.5</u> acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		<u>37</u> acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation service(s) available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: <u>NS/A</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100 year flood plain?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ <input type="checkbox"/> NO <input type="checkbox"/> YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>Elaine Parbo</u> Date: <u>8/4/17</u> Signature: <u>Elaine Parbo</u>		

STOP!

PRINT FORM

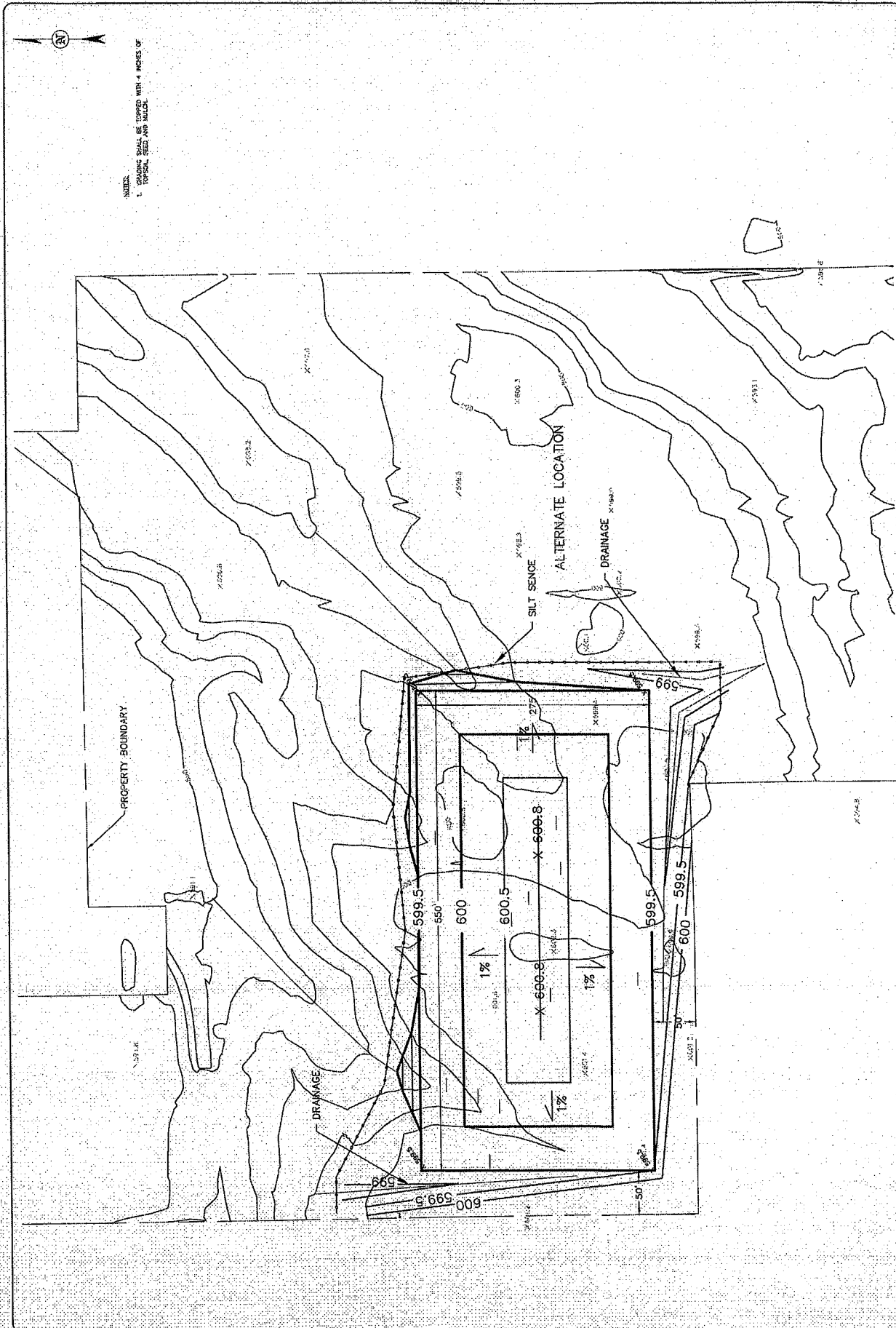
[illegible]

FIG. 2	GADING PLAN					
SHEET:	1					
USE: AS	DRAWN BY	DATE	CORR.	BY	DATE	
PROJECT NO.	UNITE					
MANUFACTURER	BENT					
DRAWING SCALE						
1"	=	10'	=	100'		
PLANS						SHEET 1 OF 2
Title: Road Bed Form And Elevation						0 1

ACCOUNTING DEPARTMENT

Pamela Barton
Supervising Accountant



TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, NY 14072
(716) 773-9600 ext. 601
Fax: (716) 773-9615

TO: Town Board
FROM: Pamela Barton
DATE: August 16, 2017
RE: Tax Levy Limit Override – Public Hearing - AGENDA 8/21/17 Meeting

In this packet you will find the resolution placed on the agenda calling for a public hearing on 9/5/17 for the purpose of public discussion of the need to adopt a local law to override the tax levy limit.

You will also find the language to be contained in the proposed local law. You are not adopting the law at this 8/21/17 meeting, you are merely setting a date for the public hearing to have the discussion about adoption of the law.

As I stated in Monday's workshop meeting, and in the various emails and budget workshops over the last two years, I believe it is important to follow a protocol with regard to the notion of overriding the tax levy limit. We do not want the process to be a reaction to financial stress, rather a well thought out, public discussion, fully informed decision. Therefore avoiding financial stress.

Please contact me in person or by phone for further discussion before the 9/5 hearing if you need more information regarding the specific financial issues involved. I would prefer to be certain that you all fully understand the history of the issue so that you can properly answer questions both at the hearing, and from the public in other settings you may encounter. I will be in attendance at the hearing, prepared to answer any and all questions that I am able, if necessary.

As clarified at the workshop Monday, this 2017 local law would permit an override for the 2018 budget year only. Any future consideration of similar action would require another resolution, public hearing and local law process. Again, I believe it is important to educate the taxpayers as to the process, and not be placed in a reactionary situation in November, when budgets are adopted. We need to approach these next few year's budgets with our eyes and ears fully open, and discussion throughout the process.

TOWN OF GRAND ISLAND
NEW YORK

2017 AUG 16 AM 9:13

RECEIVED

**TOWN OF GRAND ISLAND
RESOLUTION**

**CALLING A PUBLIC HEARING FOR A PROPOSED
LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT**

WHEREAS, the Town Board of the Town of Grand Island has proposed a local law to permit an override of the limit on the amount of real property taxes that may be levied by the Town of Grand Island pursuant to General Municipal Law §3-c, and to allow the Town Board of the Town of Grand Island to adopt a budget for fiscal year 2018 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c; and

WHEREAS, the Town Board of the Town of Grand Island has not yet determined whether it is necessary to adopt a budget that would require a tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c, but is proposing the override as an exercise of local control over the Town's finances and in order to provide the Town Board with the necessary flexibility should the adoption of the 2018 budget require a real property tax levy in excess of the tax levy limit, including as a result of the NYS DEC consent order placed upon the Town of Grand Island during 2010, which essentially constitutes an unfunded mandate and which has created unforeseen fiscal circumstances within the Sewer Fund; and

WHEREAS, the Town Board of the Town of Grand Island has determined that the adoption of the local law is a Type II Action and are therefore not subject to the requirements of the State Environmental Quality Review Act ("SEQRA").

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held by the Town Board of the Town of Grand Island on the 5th day of September, 2017, at 8:00 p.m., at the Town of Grand Island Town Hall, located at 2255 Baseline Road, Grand Island, New York, at which hearing parties and interested citizens shall have an opportunity to be heard on the adoption of a Local Law to override the tax levy limit established in General Municipal Law Section 3-c for the 2018 fiscal year budget; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Grand Island shall be authorized and directed to publish public notice of said public hearing in substantially the following form:

**TOWN OF GRAND ISLAND
NOTICE OF PUBLIC HEARING**

Local Law #__-2017 – Override of Real Property Tax Cap

PLEASE TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of Grand Island on the 5th day of September, 2017, at 8:00 p.m., at the Town of Grand Island Town Hall, located at 2255 Baseline Road, Grand Island, New York, at which hearing parties and interested citizens shall have an opportunity to be heard on the adoption of a Local Law to permit the override of the tax levy limit established by General Municipal Law Section 3-c for the 2018 fiscal year budget.

All interested parties are entitled to be heard upon the said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at the offices of the Town Clerk at 2255 Baseline Road, Grand Island, New York, during normal business hours.

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

Dated: August __, 2017

Pattie Frentzel, Town Clerk

Town of Grand Island

**DRAFT
COPY**

LOCAL LAW NUMBER __ of 2017

Town of Grand Island, County of Erie, State of New York

A local law to override the tax levy limit established by General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to permit the override of the limit on the amount of real property taxes that may be levied by the Town of Grand Island, County of Erie, pursuant to General Municipal Law §3-c, and to allow the Town of Grand Island to adopt a town budget for the fiscal year 2018 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Grand Island, County of Erie is hereby authorized to adopt a budget for the fiscal year 2018 that requires a real property tax levy in excess of the tax levy limit specified in General Municipal Law, §3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

TOWN OF GRAND ISLAND
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: NOCO Express Convenience Store & Fueling

Zoning Class: CBD

Date Special Use Permit Granted: 6/16/2014

Located at: 1898 Whitehaven Rd

Name of Applicant: Pilgrim Associates, LLC *NOCO Express, LLC*

Applicant Address: 2440 Sheridan Dr Tonawanda

Applicant Telephone: ~~510-4338~~ *716-614-1246*

Name of Owner: Pilgrim Associates, LLC *NOCO Express, LLC*

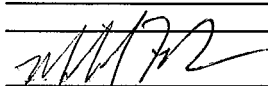
Owner Address: 2440 Sheridan Dr Tonawanda

Owner Telephone: ~~510-4338~~ *716-614-1246*

*per NOCO
leave as
Pilgrim
ASSOC.*

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
Zoning Officer

Date: 8/10/17

Comments:

Town Board APPROVED / DENIED

Date: _____

() Town Board permits renewal without conditions.

() Town Board permits renewal with the following conditions:

*P 27/31/17 #25072
\$20-
HTA*

PAID
TOWN CLERK
Town of Grand Island

JUL 31 2017

Patricia A. Frentzel

TOWN OF GRAND ISLAND
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Convenience Store (Modified Space)

Zoning Class: CBD

Date Special Use Permit Granted: 8/15/2011

Located at: 2024 Grand Island Blvd

Name of Applicant: John R. Simon Enterprises, Ltd

Applicant Address: 5105 Lockport Rd Lockport

Applicant Telephone: 625-6690

Name of Owner: John R. Simon Enterprises, Ltd

Owner Address: 5105 Lockport Rd Lockport

Owner Telephone: 625-6690

Special Use: ☒ Unchanged () Changed as Follows:

Quinn & Barone
Signature of Applicant

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

Inspected By: *William Shaw* Date: *8/16/17*
Zoning Officer

Comments:

Town Board APPROVED / DENIED

Date: _____

() Town Board permits renewal without conditions.

() Town Board permits renewal with the following conditions:

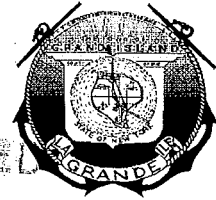
pd ck# 11082
2017

PAID
TOWN CLERK
Town of Grand Island

AUG 16 2017

Patricia A. Frentzel

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



RECEIVED

2017 AUG 16 PM 12:08

TOWN CLERK
GRAND ISLAND, N. Y.

To: Supervisor Nathan McMurray & Town Board Members
From: Tom Dworak, **Parks Department** Crew Chief
RE: Seasonal Hire
Date: August 16, 2017

Items for Agenda: Monday August 21, 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
Robert Arsenault	Parks Junior Worker	August 22, 2017	PT 19 Hours	\$10.20
Joseph Killian	Senior Parks Worker	August 28, 2017	Status change to Seasonal 40 hrs	\$12.00

RECEIVED

2017 AUG 16 PM 1:30

TOWN CLERK
GRAND ISLAND N.Y.

Agenda Items for Town Board Meeting on Monday, August 21, 2017

Date: Tuesday, August 15, 2017

To: Supervisor Nathan McMurray & Town Board Members

Re: Golden Age hires

I request to hire Molly Vigrass to fill the part-time opening of Van Driver. Molly would start on Monday, August 28 starting at \$11.31/hr., the starting rate for this position. Molly currently works for the Parks Dept., summer seasonal. This position ends, Friday, August 25, and with your approval could start after that.

In addition, I request to hire Suzanne Phillips, Kathryn Gilmore, and Eric Meng, to fill the three part-time openings in our kitchen. Suzanne, Kathryn & Eric will be working as needed and would start on August 22 at a rate of \$9.70 per hour, pending board approval and completion of the necessary requirements. This amount has been budgeted for in our 2017 budget. Their titles would be Recreation Attendant. Your prompt consideration would be gratefully appreciated.

Respectfully submitted,

Jennifer R. Menter

Jennifer R. Menter, Recreation Leader - Senior Citizens



OFFICE OF THE TOWN SUPERVISOR
NATHAN D. McMURRAY

TO: Town Board
FROM: Supervisor Nathan McMurray
DATE: August 3, 2017
RE: Agenda for 8/7/17 Town Board Meeting

A motion is in order to change the rate of pay for part time employees of the Golden Age Center from Recreation Attendant Part Time Step A (\$9.70/hr.) to Recreation Attendant Part Time Step E, (\$10.85/hr).



STATE OF NEW YORK)
TOWN OF GRAND ISLAND) ss.
COUNTY OF ERIE)

To Whom It May Concern:

I, HEREBY CERTIFY, *That at a meeting of the Town Board of the Town of Grand Island, held on the **Fourteenth of August, 2017** the following resolution was adopted, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect:*

A RESOLUTION SUBMITTED BY:
SUPERVISOR NATHAN D. McMURRAY
COUNCILMEMBERS:
RAYMOND A. BILICA,
BEVERLY A. KINNEY, MICHAEL H. MADIGAN

Establish Pay Rate for Recreation Attendants Part-Time at Golden Age Center

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to change the rate of pay for part-time employees of the Golden Age Center from Recreation Attendant Part-time Step A (\$9.70/hr.) to Part-time Step E (\$10.85/hr.).

NO VOTE

A motion was made by Councilwoman Kinney, seconded by Supervisor McMurray to table the motion until the Town Board meeting on August 21, 2017.

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

*IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Town of Grand Island, Erie County, New York the **Seventeenth of August, 2017.***

ATTEST

PATRICIA A. FRENTZEL
TOWN CLERK

(SEAL)



STATE OF NEW YORK)
TOWN OF GRAND ISLAND) ss.
COUNTY OF ERIE)

To Whom It May Concern:

I, HEREBY CERTIFY, *That at a meeting of the Town Board of the Town of Grand Island, held on the **Seventh of August, 2017** the following resolution was adopted, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect:*

A RESOLUTION SUBMITTED BY:
SUPERVISOR NATHAN D. McMURRAY
COUNCILMEMBERS:
CHRISTOPHER K. ARONICA,
BEVERLY A. KINNEY, MICHAEL H. MADIGAN

Establish Pay Rate for Recreation Attendants Part-Time at Golden Age Center

A motion was made by Councilwoman Kinney, seconded by Supervisor McMurray to change the rate of pay for part-time employees of the Golden Age Center from Recreation Attendant Part-time Step A (\$9.70/hr.) to Part-time Step E (\$10.85/hr.).

NOT APPROVED Ayes 2 Kinney, McMurray
 Noes 2 Aronica, Madigan

*IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Town of Grand Island, Erie County, New York the **Fourteenth of August, 2017.***

ATTEST

PATRICIA A. FRENTZEL
TOWN CLERK

(SEAL)