

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: May 15, 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> St. Stephen's Roman Catholic Church	
III	<u>PLEDGE:</u> Members of the Golden Age Club	
IV	<u>PROCLAMATIONS:</u> 1. Older Americans Month 2. Marty Allen – School Band Conductor	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #12, May 1, 2017 2. Approve Minutes of Regular Meeting #8, May 1, 2017 3. Approve Minutes of Workshop Meeting #13, May 2, 2017	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Parks and Recreation Advisory Board – October 24, 2016, January 23 & March 27, 2017 2. Building Permits Issued – April 2017 3. Meeting Minutes – Conservation Advisory Board – March 23, 2017 4. Golden Age Center – Facility Usage – April 2017 5. Meeting Minutes – Planning Board – April 10, 2017 6. Meeting Minutes – Zoning Board of Appeals – April 6, 2017 7. Meeting Minutes – Long Range Planning Committee – April 5, 2017 <u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Resignation – Secretary to the Supervisor 2. Appointment – Secretary to the Supervisor <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Wastewater Treatment Plant – Parking Lot Improvement Project – M-219 – Award Contract 2. Hire Summer Helper – Waste Water Department 3. Authorize Supervisor to Sign Professional Services Agreement – Water Plant Rehabilitation Project – High Lift Pumps – M-212-16 4. Water Treatment Plant Intake - Cleaning & Inspection 5. Wastewater Treatment Plant Outfall - Cleaning & Inspection 6. NYSDEC General SPDES Permit for Stormwater Discharges – Annual Report for Public Comment	
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Change Order – Havenwood Courts 2. Part-time Hires 3. Seasonal Hires 4. Seasonal Transfers	

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	TITLE:	DISPOSITION:
XI	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u>	
	1. Seasonal Hires/Status Changes	
XII	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Unsafe Structure – 2041 Baseline Road	
XIII	<u>PLANNING BOARD:</u>	
	1. CrossRiver Ministries, 2920 Grand Island Boulevard – Site Plan Approval/Change of Use	
	2. Mark Abate, 1939 Grand Island Boulevard – Site Plan Approval/Revised Vehicle Display Area	
	3. Grand Island Solar LLC, 2411 Bedell Road – Site Plan Approval & Special Use Permit – Community Solar Array Project	
	A. Correspondence – Code Enforcement Office – Special Use Permit Application – Set Public Hearing	
	4. Grand Island Solar LLC, 126 Industrial Drive – Site Plan Approval & Special Use Permit – Community Solar Array Project	
	A. Correspondence – Code Enforcement Office – Special Use Permit Application – Set Public Hearing	
XIV	<u>PAYROLL CLERK – SUE SEIFERT:</u>	
	1. Standard Work Day and Reporting Resolution for Elected and Appointed Officials	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>UNFINISHED BUSINESS:</u>	
	1. Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u>	
	Marianne Hoffman Sandra Benns	
	Carol Czerwinski	



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2017 MAY -8 AM 11: 07

TOWN CLERK
GRAND ISLAND, N. Y.

OLDER AMERICANS MONTH

MAY 2017

WHEREAS, older Americans possess certain knowledge, skill, and experience, all of which are among our community's most valuable human resources. An act of the United States Congress has designated the month of May as "Older Americans Month", with this year's theme of "Blaze a Trail"; and

WHEREAS, our community provides opportunities to enrich the lives of older individuals - especially by the Golden Age Club of Grand Island, established in 1959 for any resident age 50 or older, which since that time has continuously provided necessary services and stimulating opportunities, helping older adults take control of their safety and well-being, recognizing the value of injury prevention and safety awareness in helping older adults remain healthy and active, and providing a friendly environment for this community's older Americans at the Grand Island Golden Age Center; and

WHEREAS, the older adults on Grand Island have made countless contributions and sacrifices to ensure a better life for future generations; and now therefore

BE IT RESOLVED, that on this 15th day of May, 2017, the Town Board of the Town of Grand Island is committed to helping all individuals live longer, healthier lives; and does hereby designate the month of May as "**OLDER AMERICANS MONTH**" in the Town of Grand Island; and

BE IT FURTHER RESOLVED that the same Town Board extends its congratulations and thanks to the Grand Island Golden Age Club for its many years of service to Grand Island's older Americans, and urges every resident to take time this month to recognize older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to our community.

Nathan McMurray
Town Supervisor

Raymond Billica
Town Council

Chris Aronica
Town Council

Beverly Kinney
Town Council

Michael Madigan
Town Council

MARTY ALLEN

25 YEARS AS HIGH SCHOOL BAND CONDUCTOR OF TOWN'S MEMORIAL DAY CEREMONY

WHEREAS: MARTY HAS BEEN THE BAND CONDUCTOR IN THE GRAND ISLAND CENTRAL SCHOOL DISTRICT FOR 29 YEARS, THE HIGH SCHOOL BAND CONDUCTOR FOR 26 YEARS AND THE CONDUCTOR FOR THE MEMORIAL DAY CEREMONIES FOR 25 YEARS

WHEREAS: UNDER MARTY'S BATON, GRAND ISLAND HIGH SCHOOL ENSEMBLES HAVE BEEN RECOGNIZED FOR THEIR EXCELLENCE AT THE STATE AND NATIONAL MUSIC FESTIVALS, INCLUDING PERFORMANCES AT NYSBDA, NYSSMA AND MENC ALL EASTERN CONVENTIONS

WHEREAS: AS AN ACCOMPLISHED PIANIST, HE HAS SERVED AS ORGANIST AND CHOIR DIRECTOR AT AREA CHURCHES AND AS A TROMBONIST AND BARITONE PLAYER WITH THE BUFFALO SOLVER BAND.

WHEREAS: MARTY SERVED ON THE EXECUTIVE BOARD OF THE ERIE COUNTY MUSIC EDUCATORS ASSOCIATION WHERE HE HAS CHAIRED THE INSTRUMENTAL COMMITTEE AND SERVED AS VICE PRESIDENT

WHEREAS: MARTY WAS HONORED WITH THE AMERICAN SCHOOL BAND DIRECTORS ASSOCIATION REGIONAL AND NATIONAL DIRECTORS AWARD FOR OUTSTANDING SERVICE TO THE AMERICAN BAND MOVEMENT IN 1998 AND THE ECCMC/BUFFALO PHILHARMONIC ORCHESTRA AWARD FOR EXCELLENCE IN MUSIC EDUCATION IN 2004

BE IT RESOLVED: THAT ON THIS 15TH DAY OF MAY, 2017 THE TOWN BOARD OF THE TOWN OF GRAND ISLAND EXPRESSES HEARTFELT THANKS TO **MARTY ALLEN** ON HIS PASSIONATE DEDICATION TO OUR MUSIC PROGRAM AND FOR HELPING KEEP THE TRUE SPIRIT OF MEMORIAL DAY ALIVE.



NATHAN MCMURRAY – SUPERVISOR

RAYMOND BILICA - COUNCILMAN

CHRIS ARONICA – COUNCILMAN

BEVERLY KINNEY – COUNCILWOMAN

MIKE MADIGAN - COUNCILMAN

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TOWN OF GRAND ISLAND
2017 MAY 11 AM 9:31

Town of Grand Island - Workshop Meeting #12

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 5:30p.m. on the 1st of May, 2017.

**DRAFT
COPY**

Present:	Nathan D. McMurray	Supervisor
	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
	Michael H. Madigan	Councilman
	Patricia A. Frentzel	Town Clerk
Excused:	Beverly A. Kinney	Councilwoman
Also Present:	James R. Sharpe	Deputy Supervisor
	Robert Westfall	Assistant Town Engineer
	Doug Learman	Code Enforcement Officer
	Bill Shaw	Code Enforcement Officer

Supervisor McMurray was called the meeting to order at 5:32p.m.

AGENDA REVIEW/NEW ITEMS:

General Discussion:

River Oaks Marina – Jim Maloney Property

- **Storage on certain other GI properties – Possible Violations of Town Code – Site Plans, Storage, etc.**
- **Accessory Uses and Structure – Possible Law Changes for all Zoning Districts:** "The following accessory uses, building and structures are permitted in the district, provided that such accessory uses and buildings are not conducted or constructed until the main building has been constructed"
- **Seek Solutions**

Town Attorney Peter C. Godfrey joined the meeting at 5:49p.m.

Robert Westfall, Doug Learman, Bill Shaw left the meeting at 6:13p.m.

Principals from Metzger, Inc. joined the meeting at 6:13p.m.

General Discussion:

Proposal from Metzger, Inc. for a Community Center – Jeff Sellers, Peter Dechert; \$2,700 Proposal to create an RFP – Work scope to include: preparing an RPF, meeting with Town Board to establish the needs, visit the facilities that are being replaced, investigate possible locations, review proposals, cost estimates and qualifications.

Principals from Metzger, Inc. left the meeting at 6:28p.m.

Parks Hires

Tourist Homes

NFTA – Councilman Madigan meeting with NFTA to discuss re-routing bus service to include stops at the pharmaceutical corridor at the end of Staley Road

New Signage in Roundabout/Temporary Sign

West River Parkway Closure

EXECUTIVE SESSION:

A motion was made by Councilman Billica, seconded by Councilman Aronica to enter into Executive Session at 7:16p.m. for the purpose of obtaining legal advice from the Town Attorney.

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

Deputy James Sharpe was present during the Executive Session.

Monday, May 1, 2017 - 1

Town of Grand Island - Workshop Meeting #12

ADJOURN:

A motion was made by Councilman Billica, seconded by Councilman Aronica to return to the Regular Workshop and adjourn at 7:56p.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, May 1, 2017 - 2

Town of Grand Island - Regular Meeting #8

**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 1st of May, 2017.

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

Excused:	Beverly A. Kinney	Councilwoman
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Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Reverend Kevin Backus from Bible Presbyterian Church gave the Invocation.
Councilman Michael H. Madigan led the Pledge of Allegiance.

PUBLIC COMMENTS:

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

Speakers: None

MINUTES:

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve Minutes of Workshop Meeting #11, April 17, 2017, and Minutes of Regular Meeting #7, April 17, 2017.

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

CONSENT AGENDA:

1. Meeting Minutes – Grand Island Economic Development Advisory Board – March 9, 2017

2. Meeting Minutes – Board of Architectural Review – March 21, 2017

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

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

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Appointment – Recreation Supervisor

The results of the Erie County Civil Service Exam for the title of Recreation Supervisor has been received.

A motion was made by Councilman Aronica, seconded by Councilman Billica to appoint Joseph Menter permanently to the position of Recreation Supervisor. There is no change to either the salary or step required.

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

Monday, May 1, 2017 - 1

Town of Grand Island – Regular Meeting #8

Appointment – Town Technology Oversight Committee

Supervisor McMurray informed the Town Board that the Town Technology Oversight Committee will oversee the final touches to the website and the daily and overall maintenance of the website. Judy Schmidt will be the chair of the committee and delegates from the Technology Advisory Board will be appointed to make up the committee of three. The committee will also advise the Supervisor on any issues related to technology that pertain to Town Hall.

No Town Board action was taken.

COUNCILWOMAN BEVERLY A. KINNEY:

Consent to Assignment & Change of Control

Forefront has partnered with AES on the financing for the remote network solar park project.

A motion was made by Councilman Billica, seconded by Councilman Madigan to authorize the Supervisor to sign the Consent to Assignment and Change of Control with Forefront and NY RNM Project_, LLC.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park

A motion was made by Councilman Aronica, seconded by Councilman Billica to authorize the Supervisor to sign a contract with the Office of Parks, Recreation & Historic Preservation for water service to Beaver Island State Park at a cost of \$4.16/per 1,000 gallons and the contract for wastewater service to Beaver Island State Park at a cost of \$8.98/per 1,000 gallons for the year 2017.

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

TOWN ENGINEER JOHN WHITNEY

Hire Summer Helper – Water Department

A motion was made by Councilman Billica, seconded by Councilman Madigan to accept the recommendation of the Town Engineer and hire Ryan McDonald as a Seasonal Laborer in the Water Department, effective May 2, 2017, 1st Year \$10.20/hr., subject to the completion of the pre-employment paperwork.

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

Authorize Supervisor to Sign Professional Services Agreement – Scenic Woods Professional Services – M-176-12

A motion was made by Councilman Billica, seconded by Councilman Madigan to authorize the Supervisor to sign the Professional Services Agreement with Barton & Loguidice, D.P.C. in the amount of \$52,300.00.

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

Award Bids – Topsoil, Concrete & Water/Wastewater Repair Materials

A motion was made by Councilman Billica, seconded by Councilman Madigan to accept the recommendation of the Town Engineer and approve the quotes received for topsoil, and recommends the Town purchase topsoil from Leo Brenon Topsoil at \$19.45/

Town of Grand Island – Regular Meeting #8

yard, concrete recommendation: Bull's Concrete Construction at \$6.50 /sq ft. for flat work concrete repairs, \$40.00/lf for dish curbs and \$62.75/lf for upright curb. Water/Wastewater repair materials should be purchased from the supplier with the lowest price for the desired item per spreadsheet:

TOPSOIL:

Leo Brenon Topsoil	\$19.95/yard
F. Cimato Topsoil	\$23.00/yard

CONCRETE:

Bull's Concrete Construction	\$ 6.50/sq ft for flat work
	\$ 40.00/lf for dish curb
	\$ 62.75/lf for upright curb
Podlucky Construction	\$ 6.75/ sq ft for flat work
	\$ 50.00/lf for dish curb
	\$ 70.00/lf for upright curb

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Town of Grand Island - Regular Meeting #8

Repair Materials 2017 Price Quote				
Item	MJ Pipe & Supply	Lock City Supply	EJP	K&S Supply
Repair Clamps				
6 x 8	48.90	40.54	78.00	46.35
6 x 10	66.70	55.04	108.15	61.15
6 x 12	70.65	64.93	127.85	67.95
6 x 16	94.95	78.73	140.85	76.70
6 x 24	142.40	150.17	219.85	144.60
8 x 8	57.50	45.13	92.90	51.35
8 x 10	72.00	61.99	123.10	64.00
8 x 12	79.15	72.08	149.75	77.50
8 x 16	100.10	87.05	171.65	88.60
8 x 24	148.15	150.17	306.30	162.00
10 x 8	59.98	59.30	121.90	66.60
10 x 10		357.27		
10 x 12	87.50	92.50	191.15	101.25
10 x 16	112.40	107.81	222.25	112.75
10 x 20	154.10	150.50	305.85	155.55
12 x 12	93.25	111.30	222.55	113.50
12 x 16	145.75	126.60	306.30	128.30
12 x 20	161.50	173.00	360.85	178.75
12 x 24	177.20	207.28	432.35	145.95
Fire Hydrants	2148.00	2102.86	1950.00	2334.50
	Clow		?	kennedy
Gate Valves				
6"	537.50	548.77	490.50 +gaskets	597.00
8"	856.10	874.02	780.50 +gaskets	929.00
C-900 PVC Pipe				
6"	4.03/ft	5.75/ft	3.45/ft	
8"	6.99/ft	9.95/ft	5.88/ft	
12"	14.78/ft	26.68/ft	13.10/ft	
Brass Fittings				
3/4" Corp	28.80	26.07	24.00	35.15
1" Corp	43.60	39.49	36.30	46.30
3/4" Union	14.35	14.57	13.40	13.25
1" Union	16.40	15.89	15.35	15.15
3/4" Curb Stop	58.40	53.40	48.65	50.65
1" Curb Stop	78.25	80.26	73.10	76.15
Copper				
3/4"	3.30/ft	3.29/ft	2.71/ft	
1"	4.40/ft	4.28/ft	9.34/ft	

**Pricing for all PVC piping and Copper Piping are not guaranteed-call for updated pricing.

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

Monday, May 1, 2017 - 4

Town of Grand Island – Regular Meeting #8

TOWN ASSESSOR – JUDY TAFELSKI:

Appointment – Board of Assessment Review

A motion was made by Councilman Aronica, seconded by Councilman Billica to appoint Michael Samland as an alternate to the Board of Assessment Review for the 2017 Grievance Day.

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

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:

Seasonal Hires

A motion was made by Councilman Billica, seconded by Councilman Madigan to accept the recommendation of the Parks Crew Chief and hire the following Part-time and Seasonal employees as follows:

Name	Title	Effective Date	Seasonal/Part Time	Rate of Pay
Thomas Cerece	Seasonal Crew Chief	May 6, 2017	For 18 Weeks	\$32.97
David M Cole	Parks Senior Worker	May 2, 2017	Seasonal 40 Hours	\$12.00
Molly Vigrass	Gardener	May 2, 2017	Seasonal 40 Hours	\$11.00
Tyler Muggli	Parks General Worker	May 2, 2017	Part Time 19 Hours	\$9.70
Daniel Otto	Parks General Worker	May 2, 2017	Part time 19 hours	\$9.70
Edward Logel	Parks General Worker	May 2, 2017	Part time 19 hours	\$9.95

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay Vouchers #120472-120595

General	\$89,549.12
Highway	\$38,626.24
Sewer	\$ 6,825.24
Water	\$ 7,348.94
Lighting	\$ 1,900.00
Total	\$144,249.54

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

UNFINISHED BUSINESS:

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

A. Correspondence – Planning Board

A motion was made by Councilman Madigan, seconded by Councilman Billica to adopt Local Law #2 of 2017 as follows:

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

Section 1: Notwithstanding any other provision of law to the contrary, neither an agricultural animal permit nor a special permit for the keeping of agricultural animals shall be required as a condition of keeping any "agricultural animals" (as defined in Section 407-10 of the Town of Grand Island Code), in County-adopted, State-certified Agricultural Districts in the Town of Grand Island.

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

Monday, May 1, 2017 - 5

Town of Grand Island – Regular Meeting #8

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

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

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

Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments

Remains Tabled

PUBLIC COMMENTS:

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

Speakers:

Jeanie Clabeaux, Nancy Killian, Larry Culp

FROM THE TOWN BOARD:

VFW Memorial Wall

Boat Races

ADJOURNMENT:

A motion was made by Councilman Aronica, seconded by Councilman Billica to adjourn the meeting at 8:26p.m.

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

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

Grace Justen	David Haller
Arielle Gilmore	William Sterner
Rev. David Peter	Bernard Brice
John Sanborn	Doug Smith
Robert Utz	Grace Pfohl
Claudia LaPress	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, May 1, 2017 - 6

Town of Grand Island - Workshop Meeting #13 **DRAFT COPY**

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 8:30a.m. on the 2nd of May, 2017

Present:	James Sharpe Raymond A. Billica Christopher K. Aronica Betty Y. Lantz	Deputy Supervisor Councilman Councilman Deputy Town Clerk
Excused:	Nathan D. McMurray Beverly A. Kinney Michael H. Madigan	Supervisor Councilwoman Councilman
Also Present:	Kevin Hardwick John Whitney James Tomkins Richard Crawford Charles Sickler Bill Geary Rich Denning Susan Gregg	Erie County Legislator Town Engineer Highway Superintendent Deputy Highway Superintendent Erie County Engineering Erie County Public Works Erie County Public Works County Legislator Assistant

Supervisor James Sharpe called the meeting to order at 8:45a.m.

A quorum of the Town Board was not present.

NEW ITEMS:

General Discussion:

Joint Meeting with Erie County DPW and Grand Island Town Board and Highway Department:

- **Potholes on County Roads**
- **Ditches – Drainage Issues – East River Road, Baseline Road**
- **Huth Road - Shoulders**
- **Road Repaving and Repairs – Update**
- **Pilot Program for Ditches and/or Potholing – East River Road**
- **Baseline and East River Roads near Wastewater Plant –
Set up meeting to make a plan to clean up debris**

WORKSHOP SCHEDULED:

June/July 2017 – Date to be determined

John Whitney left the meeting at 9:15a.m.

ADJOURN:

The meeting adjourned at 9:28a.m.

Respectfully submitted in the absence of the Town Clerk,

Betty Y. Lantz
Deputy Town Clerk

Tuesday, May 2, 2017

October 24, 2016 Meeting Minutes
Parks and Recreation Advisory Board

RECEIVED

Nike Air Base Office
7:00 PM

2017 MAY -1 PM 2: 58

TOWN CLERK
GRAND ISLAND, N. Y.

Members Present: Jason Masker, Alice Kozen, Joe Menter (Recreation Supervisor),
Paul Leuchner, Jim Szakacs, Neil Hoffman, Ray Gress

Town Board Liaison: Ray Billica for Beverly Kinney

Members Absent: Angelo Grande

Guests: Dave Reilly, Nicole Gerber, Bryce Shipman, Judy Schmidt, Jennifer Peresie

Meeting began at 7:05 PM.

Minutes from September 26, 2016 were moved for acceptance by Neil Hoffman and seconded by Paul Leuchner. Minutes were accepted with changes unanimously.

Welcome: Jason Masker welcomed all Board members and guests.

OLD BUSINESS

Trapping Letter: Joe Menter and Paul Leuchner went over areas as checks to lands defined as no trapping. Paul Leuchner wrote the document describing these. Greenspace belonging to the Town is included. Parkland, areas designated to be parkland and anything close to subdivisions or intended subdivisions are included. Joe and Paul went through all areas in Grand Island. Any future lands, if found, will be brought to this Board (Park and Recreation Advisory Board) for discussion. Paul shared that "park(s)" is not defined in Grand Island. That is why this Board has defined "park" in the letter to the Town Board. Paul requested that applications for trapping go to the Grand Island Conservation Advisory Board. Ray Gress moved to accept the trapping letter and the motion was seconded by Neil Hoffman. Motion was carried unanimously.

LRPC and Master Plan Updates: Paul Leuchner shared that the last session was devoted to conservation. Commercial landscaping and tree clearing were two issues discussed. Parks and Recreation Advisory Board and Conservation Advisory Board will be looking at open spaces (LRPC document of 10/20/16).

Joe Menter updated the Board on Recreation Department ideas. The will be more comprehensive and will be submitted to Parks and Recreation Advisory Board Master Plan. An RFP will be submitted in November for responses in December regarding the Recreation Department ideas.

West river Trail Letter update: Jason Masker inquired whether a previous letter is being challenged per open meeting law. No action is needed.

Round Table Discussion – none

Motion to adjourn: Paul Leuchner moved to adjourn. Ray Gress seconded. Motion was carried unanimously. Meeting ended at 7:45 PM.

Respectfully submitted,

Alice A. Kozen, Parks and Recreation Advisory Board Secretary

Cc: pfrentzel@grand-island.ny.us

Conservation Board: Diane Evans

Grand Island Parks and Recreation Advisory Board
Minutes

January 23, 2017

February Meeting was Cancelled

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2017 MAY -1 PM 2: 58

TOWN CLERK
GRAND ISLAND, N. Y.

March 27, 2017

Members Present: Jason Masker, Alice Kozen, Neil Hoffman, Paul Leuchner, Raymond Gress,
Joseph Menter (Recreation Supervisor), Bev Kinney (Town Board Liaison)

Absent: James Szakacs

Guest: Jen Peresie, Vice Chair G.I. Economic Development

Welcome

7:00 PM: Jason Masker welcomed everyone.

Minutes of Last Meeting

Paul Leuchner motioned for approval of the October 2016 minutes and amended January 23, 2017 minutes. Ray Gress seconded the motion. The motion was carried unanimous.

Old Business

Tennis Court Update from Joe Menter

Contracts were signed to redo Kaegebein and Havenwood. The work will be done by Nagel Athletics who have done extensive work. Cost will be \$148,000.00. Resurfacing will be done at both sites with new fencing at Kaegebein. Two tennis courts are scheduled at Havenwood. Kaegebein has to be totally taken down and redone. Work will begin in the spring. Havenwood will be done in time for programs and Kaegebein will take longer, probably summer. Board was asked to offer suggestions as to configure the courts for pickle ball and tennis in the resurfaced courts. The feeling of the Board is to have Havenwood have one tennis court and two pickle ball courts. Kaegebein will have two tennis courts. Joe will act on this recommendation.

Long Range Planning Committee from Paul Leuchner and Joe Menter (see enclosed sheet)

Paul talked about the past meeting and what took place. Paul summarized the past meeting. Paul will e-mail this meeting summary (attachment enclosed). He shared the Town Master Plan and LWRP update.

Parks and Recreation Master Plan Review

Joe Menter passed out a draft of the long range plan for the Recreation Department. Goal is to complete the long range plan between this meeting through April. The Long Range Planning Committee will include this in their submission with this Board's recommendations as well.

Town board Liaison

Bev Kinney asked for as much input as possible regarding long range planning. Discussed thoughts about community center and what the Board has for ideas. Shared Broadband and a feasibility study of having our own broadband and then to expand out at a later date.

Sidewalks TAP grant was put in to put sidewalks in from Webb Road to Fantasy island to at least connect our Town Center. Agricultural District was discussed. Many people who are going into the district don't understand that certain special use permit are still needed for various farming operations. Open seat on the Parks and Recreation Advisory Board were due today. Bev would like to add two alternates to every Board.

New Business

Trapping

Town Board has rescinded authorization to trap on public land in the North/South Lane neighborhood.

Round Table: Paul volunteered to Chair the next Advisory Meeting in February

Next Meeting: February 27, 2017

Adjournment 8:17 PM

Adjournment was moved by Ray Gress and seconded by Neil Hoffman. Motion was carried.

Respectfully submitted,

Alice A. Kozen, Secretary

Grand Island Parks and Recreation Advisory Board
Minutes

March 27, 2017

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2017 MAY -1 PM 2: 59

Members Present: Jason Masker, Alice Kozen, Paul Leuchner, Raymond Gress, Joseph Menter (Recreation Supervisor), Bev Kinney (Town Board Liaison), Robin Shipman, James Szakacs

Alternate Board Members Present: Timothy Wiles

Absent: Neil Hoffman

Guest: Amy Smith (Adult Coordinator, Recreation Department), Jen Peresie, Economic Development

Welcome

7:00 PM: Jason Masker welcomed everyone. New members were introduced. A new list of Board members and meeting dates were passed out by Joe Menter. Joe shared how Alternate Members would vote when a Board Member is absent. The Alternate would have a vote in the event of a Board Member absence.

Jason Masker shared his busy schedule and because of this asked if any member would like to take on Chair of the Parks and Recreation Advisory Board. Ray Gress moved to nominate Paul Leuchner, Jim Szakacs seconded the motion. Motion was carried unanimously.

Minutes of Last Meeting

Ray Gress motioned for approval of the minutes as amended. Paul Leuchner seconded the motion. The motion was carried with corrections, unanimous.

Old Business

None

New Business

Town Board Report – Bev Kinney

Veteran's Park Pavilion. The Town Board approved money for materials (\$14,000) to construct a pavilion near the concession stand. To put a concrete pad (40x100) under the pavilion would cost about \$50,000 as estimated by John Whitney as an informal quote. Nothing has been put before the Town Board. Bev will ask about plumbing and electrical. Bev is trying to look at the entire picture of this project as compared to just adding on. Doors and kitchenette are on hold and for future discussion. Questions arose as to who to go to in order to reserve the pavilion and cost for using the pavilion. These will be taken up during future discussion. Ray Gress questioned maintenance costs.

The concession stand roof is in need of replacement. Looking at a steel roof but nothing has been determined yet. Quotes for different bids will be looked at and the roof will be on the agenda for the next Town Board meeting.

Town Board/School Board Partnership at Veteran's Park – Joe Menter

The school district went through their capital project and improvements were made at every school building. Both male and female athletics received money. There are still some issues that are being attended to by the School Board. Looking at improvements at Veterans Park for the two baseball diamonds.

Long Range Planning Committee from Paul Leuchner

Greenway Funding and Department State Grant for Scenic Woods was awarded. It will become an environmental education park. The award totaled \$117,860. Paul shared that Greenway money, once they see the benefits, subsequent grants will be awarded.

Past LRP Committee Meeting Summary – See attached report from February. Clark, Patterson and Lee were chosen as consultants. \$40,000 will be the cost for the long range planning Master Plan. Next step is to scope out the project. New Grand Island Solar Law was put together by Bev. Right to Farm – special use permit was put on moratorium for 9 months. Farmers, AGS and Markets and County will work together during this time and come back with a plan. Master Plan, Water Plan and AGS and Market Plan will all be worked on together. Grant money being given has been very good. Professional planners have been used for assistance in these matters.

Shoreline Trail Gap Assessment (see attached report) was discussed by Paul. A pdf file will be sent along with the next minutes. Trail planning is a very important part of our ecosystem. Our trail system is in great shape and right now we need to find out how to connect different districts and how to get into the business district. All red areas will be tightened up (see map). Northeast region: Joe shared how much biking and hiking trails are available throughout the Northeast.

Ferry Project – Bev Kinney

Tonawanda, City of Tonawanda and Grand Island Town Supervisor are working together to develop a ferry project in order to get bicycle traffic across the river at peak times. There is an interest in doing it – getting landing sites is in the plan. Entities are interested in doing a pilot for both walking and biking.

Review Updated Parks and Recreation LRP – Joe Menter

Joe shared updated version of the Master plan. This plan was sent to all Board members prior to the meeting. He explained that it will be shored up. Main focus now is getting all ideas out now and then the document will be submitted. Joe discussed each of the sections and asked that if Board Members have ideas, please get back to him through e-mail or for next meeting. The Board was asked to come with some questions to ask on a community survey. Joe shared that while we want to put in everything we would like to see, we need to look at cost and sustainability.

Nike Base Master Plan Committee Joe discussed this and membership Perhaps some members of the current Board might be put on this Committee as a subcommittee or perhaps the entire Board could be the Committee. We will keep this committee as part of the Master Plan for now.

Roundtable

- A. Kozen suggested meeting earlier. No motion was made.
- B. Joe is now a Region 3 representative for NYS Parks and Recreation. He will be going to their conference
- C. Joe is host April 6, 2017 for "Handling parent and child incidents" in community center: Niagara Frontier Recreation and Parks Society.

Next Meeting, April 24, 2017

Adjournment

Adjournment was moved by Paul and seconded by Jason. Motion was carried. The meeting ended at 8:50 PM

Respectfully submitted,

Alice A. Kozen, Secretary

Permit Monthly Report

04/01/2017 - 04/30/2017

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2017 MAY -3 AMV

Permit #	Issue Date	Applicant	Permit Type	Property Location	Amount
April 2017					
2017-111	04/03/2017	Toth Construction	Accessory Structure	350 Park Place SBL#: 38.13-3-25	\$100.00
Description of Work: Construct a 24' x 28' detached 3 season pool house and patio roof from rear of house. Variance granted at Dec 2, 2016 ZBA meeting.					
2017-112	04/03/2017	Niagara Mechanical Contracting, Inc.	Plumbing	5395 East River Rd SBL#: 12-14-2-10	\$91.00
Description of Work: Install 3 Baths					
2017-113	04/04/2017	Colley's Pool Sales Inc.	In Ground Pool	145 Sturbridge Ln SBL#: 24.20-3-10	\$125.00
Description of Work: Construct Inground Pool.					
2017-114	04/04/2017	Wire Electric	Generator	1121 Carter Dr SBL#: 51-18-1-53	\$100.00
Description of Work: Install Generator					
2017-115	04/05/2017	Great Lakes Plumbing	Plumbing	2570 Grand Island Blvd (KOA) SBL#: 23.00-3-15	\$100.00
Description of Work: Install water lines for new units at # 401 - 418. Install 1" Main and 3/4" taps.					
AG-03-2017	04/05/2017	Bret & Lynn Lombardo	Agricultural Animal	3387 Staley Rd SBL#: 35.20-1-21-1	\$20.00
Description of Work:					
2017-116	04/06/2017	Kimil - Quality Plumbing	Plumbing	101 Heron Pointe Pkwy (Heron Pointe, LLC) SBL#: 37.10-1-16.1	\$50.00
Description of Work: Install Cond. Lines at Maintenance Bldg.					
2017-117	04/06/2017	Kimil - Quality Plumbing	Plumbing	90 Whitewater Way (Heron Pointe, LLC) SBL#: 37.10-1-16.1	\$50.00
Description of Work: Install Cond. Lines 26 Unit Apt. Bldg.					

Town of Grand Island

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-118	04/06/2017	Kimil - Quality Plumbing	Plumbing	70 Blue Pointe Lane (Heron Pointe, LLC)		\$50.00
Description of Work:						
<i>Install Cond Lines -26 Unit Apt Bldg.</i>						
2017-119	04/06/2017	Kimil - Quality Plumbing	Plumbing	101 Heron Pointe Pkwy (Heron Pointe, LLC)		\$50.00
Description of Work:						
<i>Install Cond Lines at Garage #2</i>						
2017-120	04/06/2017	Kimil - Quality Plumbing	Plumbing	200-206 River Run (Heron Pointe, LLC)		\$50.00
Description of Work:						
<i>Install Cond Lines - 8 Unit Apt Bldg.</i>						
2017-121	04/06/2017	Kimil - Quality Plumbing	Plumbing	208-214 River Run (Heron Pointe, LLC)		\$50.00
Description of Work:						
<i>Install Cond Lines - 8 Unit Apt Bldg</i>						
2017-122	04/06/2017	Kimil - Quality Plumbing	Plumbing	216-222 River Run (Heron Pointe, LLC)		\$50.00
Description of Work:						
<i>Install Cond Lines - 8 Unit Apt Bldg.</i>						
2017-123	04/06/2017	Frank's Commercial Plumbing	Plumbing	1252 Baseline Rd		\$100.00
Description of Work:						
<i>Sewer Repair</i>						
2017-124	04/07/2017	Benzinger Plumbing	Plumbing	110 Stonebridge Rd		\$86.00
Description of Work:						
<i>Install 2.5 Baths for SFD.</i>						
2017-125	04/07/2017	A. MacClellan, LLC	Accessory Structure	1353 Ransom Rd (Island Kids Child Care)	\$9,000.00	\$100.00
Description of Work:						
<i>Construct 16' x 20' shed per the drawings submitted.</i>						

Town of Grand Island

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-126	04/07/2017	Double D Construction	Plumbing	1460 Red Jacket Rd SBL#: 51.11-2-11		\$150.00
Description of Work: <i>Sewer Repair & Cond. Lines Repairs</i>						
2017-127	04/07/2017	Double D Construction	Plumbing	1111 Marlin Ct SBL#: 64.06-3-41		\$50.00
Description of Work: <i>Instal. Cond. Lines</i>						
2017-128	04/11/2017	D.V. Brown	Plumbing	2570 Grand Island Blvd (KOA) SBL#: 23.00-3-15		\$100.00
Description of Work: <i>Instal Water Line for 20 Sites.</i>						
OP-2017-001	04/11/2017	St. Timothy Evn Luth Ch	OP - Occupancy Load	1453 Staley Rd (St. Timothy's Church) SBL#: 37.04-1-45		\$100.00
Description of Work: <i>Occupant Load 100+ persons</i>						
2017-129	04/11/2017	Toth Construction	Accessory Structure	344 Park Place SBL#: 38.13-3-24	\$50,000.00	\$100.00
Description of Work: <i>Erect a new 20' x 21' 4" rear covered patio roof with gas fireplace per plans submitted and all NYS and Local codes.</i>						
2017-130	04/12/2017	David Homes, Inc	Single Family Residence	836 Whitehaven Rd SBL#: 38.13-3-40	\$265,000.00	\$1,450.00
Description of Work: <i>Construct SFED on Sublot #3</i>						
2017-131	04/12/2017	2140 Grand Island Blvd. Assoc.	Temporary Sign	2140 Grand Island Blvd (Tops Market) SBL#: 37.03-1-7.121/A		\$0.00
Description of Work: <i>Banner sign for Grand Island Soccer Club Registration</i>						
2017-132	04/12/2017	1270 Baseline Road, LLC	Temporary Sign	1270 Baseline Rd (Dick & Jenny's) SBL#: 51.13-4-3		\$0.00
Description of Work: <i>Banner sign for Grand Island Soccer registration</i>						
2017-133	04/12/2017	Town Of Grand Island	Temporary Sign	1715 Bedell Rd SBL#: 24.10-1-7		\$0.00
Description of Work: <i>Banner sign for Grand Island Soccer Registration</i>						

Town of Grand Island

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-134	04/13/2017	Zemmer & Ritter, Inc.	Generator	55 Autumnwood Dr SBL#: 24.05-2-4		\$108.00
Description of Work:						
<i>Install Generator.</i>						
2017-135	04/13/2017	Superior Plumbing	Plumbing	162 Riverdale Dr SBL#: 51.18-4-41		\$100.00
Description of Work:						
<i>Repair sewer lateral to dwelling.</i>						
2017-136	04/13/2017	Sam Long's Landscaping	Plumbing	57 Carl Rd SBL#: 51.10-2-17		\$50.00
Description of Work:						
<i>Install Cond. Lines</i>						
2017-137	04/13/2017	Western New York Plumbing	Plumbing	110 Stonebridge Rd SBL#: 37.07-1-27		\$100.00
Description of Work:						
<i>Install Sewer, Water & CL for SFD.</i>						
2017-138	04/13/2017	Schwab Interior Carpentry & Construction, Inc.	Non-Res Add/Alt/Reno	61 Greenside Dr SBL#: 38.10-3-15	\$60,000.00	\$210.00
Description of Work:						
<i>Interior Renovations to Two Bathrooms & Install Two Windows (One At Rear Wall & One at Side Wall.</i>						
2017-139	04/13/2017	Gail Villani	Plumbing	5395 East River Rd SBL#: 12.14-2-10		\$150.00
Description of Work:						
<i>Increase Water Meter to 1" E (Brass) for SFD.</i>						
2017-140	04/18/2017	Veteran Home Improvements	Add/Alt/Reno	211 Marlin Rd SBL#: 64.06-4-5	\$14,000.00	\$160.00
Description of Work:						
<i>Construct 3 Season Room per plans submitted and all NYS and Local Codes.</i>						
2017-141	04/18/2017	Kathleen Merritt	Solar	2930 Stony Point Rd SBL#: 24.11-1-10	\$35,000.00	\$168.00
Description of Work:						
<i>Install PV Solar System.</i>						

Town of Grand Island

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
Tower-00-2017	04/18/2017	Divine Tower International Cor	Cell Tower	85 Carl Rd	\$75,000.00	\$135.00
Description of Work:						
<i>Install New Antenna Array on Existing Tower @ 125' Elev Remove Abandoned Array @ 175' Elev</i>						
2017-142	04/18/2017	Majestic Pools Inc.	In Ground Pool	1598 Baseline Rd	\$29,400.00	\$125.00
Description of Work:						
<i>Install 14' x 28' Inground Pool.</i>						
2017-143	04/18/2017	Scott Burke	Plumbing	350 Park Place		\$50.00
Description of Work:						
<i>Install Cond Lines</i>						
2017-144	04/19/2017	Knab Brothers, Inc.	Plumbing	161 The Commons		\$100.00
Description of Work:						
<i>Install Sewer, Water & Cond Lines.</i>						
2017-145	04/19/2017	Knab Brothers, Inc.	Plumbing	108 County Club Dr		\$100.00
Description of Work:						
<i>Install Sewer, Water & Cond Lines</i>						
2017-146	04/19/2017	Knab Brothers, Inc.	Plumbing	114 County Club Dr		\$100.00
Description of Work:						
<i>Install Sewer, Water & Cond Lines.</i>						
2017-147	04/19/2017	Knab Brothers, Inc.	Plumbing	120 County Club Dr		\$100.00
Description of Work:						
<i>Install Sewer, Water & Cond Lines</i>						
2017-148	04/19/2017	Knab Brothers, Inc.	Plumbing	2550 East River Rd		\$50.00
Description of Work:						
<i>Install Cond Lines</i>						
2017-149	04/19/2017	Sergiu Stoica	Accessory Structure	42 Pleasant Trl	\$2,500.00	\$100.00
Description of Work:						
<i>Erect a roof over the existing concrete patio per the plans submitted and all NYS and Local Codes.</i>						

Town of Grand Island

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-150	04/19/2017	Lions Club	Temporary Sign	2139 Grand Island Blvd (realty USA)		\$0.00
Description of Work:						
<i>Temporary Sign permit for Lions Club</i>						
2017-002	04/03/2017	Jonathan Conita	Special Use Permit	2420 Love Rd		\$20.00
Description of Work:						
<i>Home Occupation/Embroidery Silk Screening Fabric & Sports Apparel</i>				SBL#: 50.00-3-1.12		
2017-151	04/20/2017	Walter Osekowski	Add/Alt/Reno	125 Amberwood Dr	\$2,000.00	\$160.00
Description of Work:						
<i>Install new window, remove load bearing wall and closet in living room. Smoke and Carbon Monoxide Alarms shall be installed as per Section R314 and Section R315 of the 2015 International Residential Code</i>				SBL#: 24.05-1-20		
2017-152	04/20/2017	Majestic Pools Inc.	In Ground Pool	121 Winkler Dr	\$36,400.00	\$125.00
Description of Work:						
<i>Construct Inground Pool</i>				SBL#: 51.08-1-32		
2017-153	04/20/2017	Frank's Commercial Plumbing	Add/Alt/Reno	141 Jamestown Rd	\$5,150.00	\$160.00
Description of Work:						
<i>Install Egress Window. Smoke and Carbon Monoxide Alarms shall be installed as per 2015 International Residential</i>				SBL#: 24.14-2-9		
2017-154	04/21/2017	Higgins & Meyers Plumbing	Plumbing	350 Park Place		\$50.00
Description of Work:						
<i>Install 3 Fixtures in Pool House</i>				SBL#: 38.13-3-25		
2017-155	04/21/2017	John W. Stickl Construction	Single Family Residence	78 Country Club Dr	\$180,000.00	\$1,450.00
Description of Work:						
<i>Construct SFD on Sublot #33.</i>				SBL#: 64.05-5-9		
2017-156	04/21/2017	Everett Tilkins	Porch/Deck/Dock	20 Royal Oak Cir	\$2,000.00	\$150.00
Description of Work:						
<i>Construct a 24' x 20' free standing deck, 28" above ground</i>				SBL#: 64.05-1-50		

Town of Grand Island

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-157	04/24/2017	Jason Judd	Above Ground Pool	3722 East River Rd SBL#: 25.11-1-42.2	\$4,000.00	\$125.00
Description of Work: <i>Erect an above ground pool (24' round) in the location shown on the survey and in accordance with all NYS and Local Codes.</i>						
2017-158	04/24/2017	Beth Vance	Accessory Structure	2582 Baseline Rd SBL#: 24.03-1-24	\$3,500.00	\$100.00
Description of Work: <i>Construct 12' x 16' Storage Bldg. No electrical</i>						
2017-159	04/25/2017	Majestic Pools Inc.	In Ground Pool	2540 Whitehaven Rd SBL#: 36.00-3-11	\$28,700.00	\$125.00
Description of Work: <i>Install an in ground pool per plans submitted and all NYS and Local Codes.</i>						
2017-160	04/25/2017	Knab Brothers, Inc.	Plumbing	665 Colony Rd SBL#: 64.11-1-39		\$100.00
Description of Work: <i>Sewer lateral repair to existing dwelling.</i>						
2017-162	04/26/2017	Sam Long's Landscaping	Plumbing	2035 Town Hall ter. SBL#: 37.01-1-13.111		\$50.00
Description of Work: <i>Install Cond Lines.</i>						
2017-163	04/26/2017	Colley's Pool Sales Inc.	In Ground Pool	350 Park Place SBL#: 38.13-3-25	\$95,500.00	\$125.00
Description of Work: <i>Install inground pool.</i>						
2017-164	04/27/2017	CJR Electric	Solar	2471 Bush Rd SBL#: 63.12-1-3	\$18,000.00	\$134.00
Description of Work: <i>Install Solar Electric PV System on Roof...Reinforcing of Existing Rafters Required!</i>						
2017-165	04/27/2017	Double D Construction	Plumbing	3458 Wallace Dr SBL#: 12.13-5-22		\$100.00
Description of Work: <i>Sewer Repair</i>						
2017-166	04/28/2017	Absolute Building Services Inc.	Single Family Residence	3189 Third Ave SBL#: 36.01-2-27	\$300,000.00	\$400.00
Description of Work: <i>Construct SFD on corner lot. Water meter from old house be be reused for new house.</i>						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-167	04/28/2017	Colley's Pool Sales Inc.	In Ground Pool	1023 Sherree Dr SBL#: 51.17-3-36	\$25,000.00	\$125.00
Description of Work: <i>Constructing ground pool</i>						
					April 2017 Total:	\$1,395,350.00
					Reporting Period Total:	\$8,527.00

Meeting Minutes
Grand Island Conservation Advisory Board
March 23, 2017

Attendance:

Present: Diane Evans, Alice Gerard, Jeff Green, Bob Wynne, Paul Yaeger, Ray Billica, Suzanne Tomkins, Ron Rezaee
Excused: Ed Standora, Sam Akinbami

Guests:

Nicole Gerber, Bob Eddy, Jim Ehde

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MAY -2 AM 10:45
TOWN CLERK
GRAND ISLAND, N.Y.

- **Chair, Diane Evans, called the meeting to order at 6:05 p.m.**
- A motion was made by Alice Gerard, seconded by Jeff Green and passed by all to accept the February Minutes.

Announcements/Communications:

- Paul Yaeger and Bob Wynne were introduced as new members.
- Sharon Osgood declined to be a member.
- Diane discussed the need to rebuild the CAB page on the Town's website. Ray will look into the migration of the material from the old to the new website. The recording secretary will submit minutes to Cyndy Montana and Patty Frentzel. Robert will periodically check the CAB page for content.
- Alice will represent the CAB at the Planning Committee meeting April 10.
- Ray reported that the Town Board has announced a 9-month moratorium on the issuance of Special Use Permits if the property is within an Agricultural District.
- Saturday, April 29th an Arbor Day celebration is planned featuring planting of trees in Town Commons. CAB members are invited to attend.
- i Map training is set for Saturday, May 6, from 10am to 3pm, Grand Island Library. CAB members will publicize the event and assist with registration.
- Nicole Gerber (guest) reported on the educational program, Living With Coyotes, held the previous evening at Huth Road School. Approximately 120 attended.
- A list of questions/concerns for response to Planning Board will be circulated in draft form for further discussion. Jeff will email draft to CAB.
- Diane reported on the brainstorming session conducted by the Tonawanda Coke Health Study Steering Committee.

Guest Speaker:

Jim Ehde, owner of Grand Island Waste Management, continued discussion regarding issues related to septic tanks and water quality on GI.

Discussion/ Action Related to Guest Speaker:

1. Ray suggested the CAB provide information on septic tank inspection in the upcoming GI Water Quality Report. Alice offered to draft an article for submission to the Report.
2. Diane suggested the formation of a sub-committee with representatives from CAB, Riverkeeper, Erie County Health Department and GI Town Government to research and report on water quality issues.
3. Ray will discuss related legal issues with John Whitney and Dan Spitzer.

Adjournment:

Alice Gerard moved to adjourn; Diane Evans seconded the motion, approved by all. The meeting was adjourned at 8:45pm.

Next meeting:

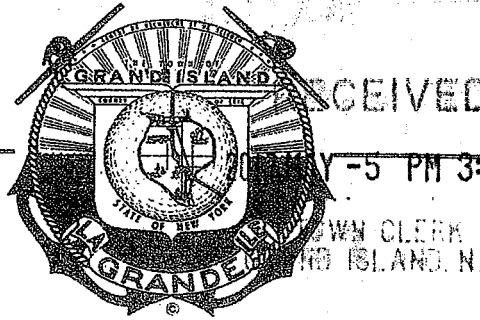
April 23, 2017

Respectfully submitted: Suzanne Tomkins

Golden Age Center

Director

BARBARA A. GANNON



RECEIVED

MAY -5 PM 3:43

The Town of Grand Island

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

May 4, 2017

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

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

Monthly Events & Special Events

<u>Ice Cream Social:</u>	13
<u>Walmart Shopping Trip:</u>	6
<u>April Birthday Lunch entertainment:</u>	30
<u>BPO Coffee Concert:</u>	40
<u>Broadway Market Day Trip:</u>	12
<u>AARP 55 Alive Safe Driving Class:</u>	29
<u>"Before the Flood" National Geographic Documentary & presentation for Earth Day:</u>	11
<u>Shopping Trip to Paula's Donuts, Savers, & Entenmanns Bread Outlet:</u>	6
<u>Presentation with Superintendent Dr. Graham:</u>	35
<u>Making Red Poppies for the VFW:</u>	6
<u>Meals on Wheels Fundraiser: Brunch, Bubbles, & Bingo</u>	85
<u>Members' Coffee meeting & Travel Club meeting:</u>	43
<u>Easter Egg Hunt:</u>	22
<u>Good Friday Brunch:</u>	42
<u>Time with Town Supervisor McMurray:</u>	25
<u>Decorate for Spring:</u>	5
<u>Fidelis Care:</u>	2
<u>BCBS of WNY:</u>	7
<u>United Health Care:</u>	3
<u>Social Program for individuals with dementia:</u>	11
<u>Dementia Caregiver Support Group:</u>	4
<u>Table Time with Elderwood:</u>	7
<u>Walmart Shopping Trip:</u>	7
<u>University Express presentation: Self-Talk with Miranda Zagorski, BCBS of WNY</u>	25
<u>Schofield's services, with special guest Dixie, Pet Therapy Dog!</u>	27
<u>University Express presentation: Women of the Roycroft</u>	16

Weekly programming:

<u>BINGO Bonanza: (Tuesday afternoons & Thurs. AM)</u>	79
<u>Fun with French (Summer Classes @ various times through month):</u>	76
<u>Chair Yoga & Stretch:</u>	12

<u>Anything Craft Classes:</u>	72
<u>Book Club:</u>	29
<u>Computer Club:</u>	7
<u>Card Games:</u>	128
<u>Dominoes:</u>	9
<u>Billiards:</u>	90
<u>Chess:</u>	25
<u>Scrabble:</u>	12
<u>Exercise Programs (6 different programs):</u>	364
<u>Coups for Troops:</u>	24
<u>Crafting for a Cause:</u>	15
<u>Golf:</u>	5

Monthly Meetings & Lunches:

<u>Birthday Lunch:</u>	56
<u>Executive Board Meeting:</u>	12
<u>General Meeting:</u>	52

Daily Activities & Usage:

<u>Lunches:</u>	667
<u>Meals on Wheels:</u>	370
<u>Van & Bus Transportation:</u>	654

<u>Days OPEN:</u>	21
<u>Total Monthly Attendance:</u>	3281

Respectfully submitted,

Barbara A. Gannon
 Barbara A. Gannon
 Director

PLANNING BOARD MEETING RECEIVED

MINUTES: APRIL 10, 2017

2017 MAY 10 AM 9:11

MEMBERS PRESENT: Greco, Lare, Marston, Starzynski, Stessing
Alternate member Bruno

TOWN CLERK
GRAND ISLAND, N.Y.

MEMBERS ABSENT: Duchscherer, Lyons

OTHERS PRESENT: John Whitney, Town Engineer, Bill Shaw, Code Enforcement Official,
and Those Listed Herein.

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

Mr. Bruno will be a voting member at this meeting in the absence of Messrs. Duchscherer
and Lyons.

It was moved by Marston – Starzynski to suspend the rules and move #1 and #2 under
REFERRALS to #3 and #4.

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

MINUTES: Planning Board Meeting – February 13, 2017

It was moved by Stessing – Starzynski to **APPROVE** the minutes as submitted.

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

VOUCHER: Arlene Ehde, Recording Secretary - \$129.48

It was moved by Starzynski – Bruno to **APPROVE** the voucher for payment.

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

REFERRALS

1. FROM: Town Engineer

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

David Mazur appeared with a plan for two apartment buildings with 8 units each, 4
units up and 4 down. Six 1 bedroom and ten 2 bedroom apartments. He explained

that he did not go high on density. The buildings will be similar to Nottingham Estates at 1955 Grand Island Blvd. An artist's rendering was also presented.

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

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

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

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

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

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

Mr. Mazur stated that the rents at Nottingham Estates are currently \$1,100-\$1,700 per month, too high for some seniors. He found that there is a need for apartments with rents in the \$950-\$995 range. He is trying to get the price point down in this project.

At Nottingham he has 2/3 seniors and 1/3 professionals with some "snowbirds". He expects it will be the same at this proposed complex.

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

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

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

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

District allows a 15' setback.

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

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

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

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

2. FROM: BENDERSON DEVELOPMENT – 2178 GRAND ISLAND BLVD.
PROPOSED 7,000 SF BUILDING (OUTPARCEL)

James Boglioli, Esq. appeared representing Benderson Development with plans for a proposed 7,000 sf retail/restaurant building as an outparcel to the existing Tops Plaza at 2178 Grand Island Blvd. The proposed building is south of Key Bank. At the present time, they have no tenants for the proposed building.

487 parking spaces are required. They are providing 489 spaces including 67 land banked parking spaces. Mr. Shaw disagreed with the number of required spaces. He will work with the developer on this matter.

There will be parking to the front, side and rear of the building. The store front will face the new parking area, as retailers want parking to the front of the building. There is green space and parking spaces to the rear. There is not enough room to add a double row of parking. Therefore, the green space is shown. The green space could be paved at a later date if a restaurant would need a drive-thru. If this occurs, they would return if they need a parking variance. A sidewalk may also be needed.

This type of building attracts smaller restaurants. They would take approximately 2,000 sf of the building.

An awning, shown on the front façade, is carried over to the sides of the building. The rear of the building is one blank wall and can be seen driving down Grand Island Blvd. Can the back of the building be "dressed up"?

The right-in/right-out driveway will be relocated further away from the Grand Island Blvd./Whitehaven Rd. intersection as a full access driveway. It was noted that the

4/10/17

left turning capability on the proposed driveway is still very close to the intersection. Benderson's traffic study approved this driveway. An independent traffic study will be done.

There was a discussion on the front ditch. Mr. Boglioli stated that the ditch will be piped from the old driveway to the proposed new driveway. He stated that he will look into the price of piping the entire ditch.

Landscaping will be done around the dumpster. A list of acceptable plantings was given to Mr. Boglioli.

There is a crosswalk to the front of the building. There will be crosswalk signage. Traffic is very light across the front of the site.

In discussing snow removal, they could remove the snow, if necessary. Otherwise, it will be moved somewhere on the site.

Once the approval is granted, they will not build until they have at least one tenant for the building.

After the review and discussion, Mr. Boglioli will,

- Work on the back of the building and resubmit plan.
- Look at the ditch and get costs on piping across the front of the site.
- Add a hydrant to the rear of Key Bank.

It was moved by Starzynski – Stessing to **TABLE** pending receipt of the independent traffic study.

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

It was suggested that the Town's Traffic Advisory Board review the proposed plan.

3. FROM: Town Engineer

RE: MARK ABATE – 1939 GRAND ISLAND BLVD.
SITE PLAN APPROVAL/REVISED VEHICLE DISPLAY AREA

Applicant was not present. It was moved by Greco – Starzynski to **TABLE**.

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

4. FROM: Town Engineer

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

The Amendment to Local Law regarding permits for animals in Agricultural Districts was reviewed.

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

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

COMMUNICATIONS – OTHER OFFICIALS

1. FROM: Town Board

RE: MINUTES – January 7, February 6, March 6, 2017
Received and filed.

2. FROM: Board of Architectural Review

RE: MINUTES – January 17, February 21, 2017
Received and filed.

3. FROM: Zoning Board of Appeals

RE: MINUTES – January 5, March 2, 9, 2017
Received and filed.

COMMUNICATIONS – OTHERS

None

UNFINISHED BUSINESS

1. FROM: Town Engineer

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

It was moved by Marston – Bruno to **REMOVE** from the **TABLE** and file.

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

It was moved by Marston – Starzynski to **ADJOURN** at 8:30 P.M.

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

Respectfully submitted,

Arlene Ehde, Recording Secretary

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

RECEIVED

2017 MAY 10 AM 10:02

**MINUTES
April 6, 2017**

TOWN CLERK
GRAND ISLAND N.Y.

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

MEMBERS ABSENT: None

OTHERS PRESENT: William Shaw, Code Enforcement Officer
Jackie McGinty, Recording Secretary

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

NEW BUSINESS:

1) 1939 Grand Island Blvd. – Mark Abate

The property is zoned Central Business District. The applicant is proposing to install three parking pads in the front of the building to display three vehicles (only) as shown on plan with the largest front yard setback variance request of 113 feet from building. Section 407-129B2b1 of the Town Code states: Off-street parking, loading and staking requirements shall be located to the rear or side of building or structure, making it necessary for a 113 foot from the building front yard setback variance. Parking pads will be located 5 feet of the street line. Section 407-159 of the Town Code states: no building, fuel dispenser, motor vehicle or any other equipment or storage shall be closer than 25 feet to a residential district, nor 20 feet to a street line, making it necessary for a 15 foot from the street line variance. Note: The use for displaying vehicles is only recognized by the Zoning Code in Vehicle Sales Overlay Districts that shall include all land as specified on the official Zoning Map of the Town of Grand Island as B-1 District, as established in an overlay zone by rezoning, and is within view of a major highway. This property is located in the Central Business District.

Appearing before the board was Appellant, Mark Abate, of 1931 Staley Road, Grand Island, NY. He stated that three (3) years ago, he was granted a variance for a 60' x 50' parking lot in the front of his building, but he didn't want to spend \$20,000 to pave the area when he only had permission to display three (3) vehicles. He has now reduced his request to three (3) parking pads at 8' x 20'. He said he builds high end cars and he would like to display them so that people who cannot afford them can check them out.

Chairwoman Fabiano stated that the previously granted variance gave permission for cars to be displayed only at certain hours of the day. Appellant stated that was one of the reasons he did not move forward with the parking area. When asked if he would still be willing to abide by a time constraint, the Appellant stated that he had spoken to Doug Learman in Code Enforcement and he indicated that the town would not enforce a time frame.

Concerns of the Board:

- Used car lots on Grand Island are not permitted to do what the Appellant is requesting
- The Town is looking to have appearances conform on Grand Island Boulevard
- The Code only allows display of vehicles in vehicles sales overlay districts and within view of a major highway
- The Board has the responsibility to be consistent with other businesses displaying vehicles.

Code Enforcement Officer, William Shaw indicated that there is also a variance needed for distance from the street line.

Member Phillips inquired whether or not the Appellant would be willing to accept a variance for one (1) parking pad further away from the road. This would in essence, allow him to display one (1) vehicle at an angle and position another vehicle on the pad at the same time.

The Board has requested that the Appellant return to the next ZBA meeting with a new plan that is an adaptation of the currently requested variance. The public hearing will remain open.

A **motion** was made by **Bob Mesmer / Tim Phillips** to **TABLE** the request for a 113 ft. setback from the building variance and a 5 ft. from the street line variance for 3 automobile display pads in front of the business at 1939 Grand Island Boulevard.

Roll Call:

Ayes: Mesmer, Fabiano, Harris, Braddell, Phillips

Noes: None

Carried

2) 1931 Staley Road – Mark Abate

The property is zoned R-1B. The applicant is proposing to construct a 33 ft. x 48 ft. (1452 sq. ft.) by 20 ft. in height with an 8 ft. x 16.5 ft. (132 sf.) open porch on the back of the structure, and to locate the structure 1.5 ft. from the west property line. The existing garage, which is to be removed, is located 4.6 feet from the west property line. Section 407-27A states: private garage with space for not more than four (4) vehicles not to exceed a maximum of 25% of the required rear making it necessary for a 252 sq. ft. garage space variance (Note: the total square footage does not include the open porch). Section 407-142B of the Town Code sets the minimum side yard setback for an accessory structure at 5 feet, requiring a 3.5 foot side yard setback variance. Section 407-142E of the Town Code sets the maximum height of an accessory structure at 18 feet in height, which would require a 2 foot height variance.

Appearing before the Board was Appellant, Mark Abate of 1931 Staley Road, Grand Island, NY. He stated that he has been here three (3) times for this variance. Appellant stated that the original garage will be torn down.

Member Mesmer stated that his only concern was with the side yard setback. Appellant stated that it was a concern last time he was in front of the ZBA and it was approved. His neighbors do not have a problem with the variance.

Chairwoman Fabiano stated that since it has been less than a year since the last variance was granted, and the variance in front of the ZBA is, in essence, the same variance, the rule of the ZBA is that they cannot consider the same variance until a year has passed. The Appellant stated that he was not notified that his variance had expired and he is also requesting a height variance. He stated originally he did not want a height variance but when the Code Enforcement Officer was measuring for the variance, he added 3" for the concrete, since the measurement is calculated from the top of the grade, so the Appellant decided to add a height variance.

The previous variance did not have a height request and was for less square footage. The newly proposed garage will have a shed and porch on the back. Member Phillips asked if the garage was going to be 18' from the top of the concrete, the Appellant stated that is exactly what he is proposing, 18' to the peak from the top of the concrete. The reason Member Phillips was asking was that if the actual measurement is within 6" of the spec, it is considered in code.

Member Mesmer said that if Mr. Abate would locate the garage 5' off the side yard property line, we can make this happen. The Appellant refused, stating that his yard is like a park, he plays in the yard everyday with his son and he doesn't want a smaller area. Chairwoman Fabiano asked why he couldn't put the garage in line with the present structure which is approximately 4' from the side yard property line. The Appellant refused.

Chairwoman Fabiano stated that this is totally self-created, he has the room to move the structure over 5' and he could keep in line with the current structure, and the Appellant won't compromise. Mr. Abate stated that he doesn't have to compromise, it's his yard, and he stated that you (Chairwoman Fabiano) are the only one against it and you stated that I had "purged" himself. Ms. Fabiano stated that she was referring to space.

Member Mesmer proposed a 2' side yard setback and 2" height variance. Appellant stated that he is not interested in that, it isn't what he is asking for. Members Braddell and Phillips questioned why we are arguing with the man if we previously passed what he is asking for. Chairwoman Fabiano stated that the ZBA members are obligated to look at the criteria for granting area variances as cautiously and carefully as we should, it is possible that not every member was looking at the criteria when the variance was previously passed, we've had some discussions on what should happen regularly and that the criteria should be reviewed, that is why the criterion boards are on display at this meeting.

A motion was made by John Braddell / Tim Phillips to GRANT the request for a 1.5 ft. side yard setback variance on the West side of the property for the construction of a detached garage at 1931 Staley Road.

Roll Call:

Ayes: Mesmer, Phillips, Braddell, Harris

Noes: Fabiano

Carried

Member Phillips asked if he had a height of 18' and a few inches, would he be under the 6" so that a height variance would not be needed. Mr. Abate stated that he absolutely wants the height variance because his intention is to stack cars in the garage.

A motion was made by **Bob Memser / Tim Phillips** to **GRANT** the request for a **2 ft. height variance** for the construction of a detached garage at 1931 Staley Road.

Roll Call:

Ayes: Fabiano, Mesmer, Phillips, Braddell, Harris

Noes: None

Carried

A motion was made by **Bob Mesmer / John Braddell** to **GRANT** the request for a **252 sq. ft. garage space variance 1.28 garage space** (does not include the open porch area) for the construction of a detached garage at 1931 Staley Road. **THERE IS TO BE NO COMMERCIAL USE.**

Roll Call:

Ayes: Fabiano, Mesmer, Phillips, Braddell, Harris

Noes: None

Carried

Rationale:

1. The Board recognizes the need for storage.

3) 3189 Third Ave – David Giddings

The property is zoned R-1D. The applicant is proposing to construct a new single family dwelling located at the corner of Second St. and Third Ave. The new structure will meet the 50 foot setback requirements for the front yard setback on Second Street. The structure will be located 30 feet from the front property line on the Third Ave side of the property. Schedule 1 of the Town Code sets the minimum front yard setback for the R-1A District at 50 feet, making it necessary for a 20 foot front yard setback variance.

Appearing before the Board was Appellant, David Giddings. He wants to keep the driveway in the existing location so that he doesn't have to take down a large tree, which will provide shade for the house. Chairwoman Fabiano stated she didn't see a driveway when she drove by. The proposed garage is going to be attached to the house, before it was detached, he would like to use the existing driveway.

Mr. Giddings submitted a letter from the Town Highway Department stating they have no plans to extend or modify the pavement of Second Street from the intersection of Third Ave to Second Ave in the foreseeable future. However, they still require the ability to turn the plow trucks around as

currently configured. Use of the existing Second Street Stub as a turnaround is necessary to facilitate the plowing of Third Ave. Letter submitted from neighbor across the street, Mrs. Zarbo, stating she has no issue with this variance.

A **motion** was made by **Bob Mesmer / Betty Harris** to **GRANT** the request for a 20 ft. front yard setback variance for the construction of a single family dwelling on a corner lot at 3189 Third Ave.

Roll Call:

Ayes: Fabiano, Mesmer, Harris, Braddell, Phillips

Noes: None

Carried

Rationale:

1. The requested variance is in keeping with the neighborhood.

4) 4824 East River Road – James Michaels

The property is zoned R-1B. The applicant is proposing to construct a 10 ft. by 14 ft. by ten ft. high shed on the shoreline side of the property. Section 407-18C4 of the Town Code sets the maximum height for an accessory structures on the shoreline lot at 4 ft. making it necessary for a 6 ft. height variance.

Appearing before the Board was Appellant, James Michaels, of 4824 East River Road. He stated that he would like to build a 10' x 14' by 10' high shed down by the water. The elevation of the road is such that even if you were sitting in your car you would be able to see over the top of the shed. He has submitted letters of support from his neighbors.

Member Mesmer caution the Appellant to make sure that he builds the shed to the exact measurements granted, otherwise, he will be forced to remove the shed. Code Enforcement Officer Shaw indicated that if the shed were any larger, it would require a building permit.

A **motion** was made by **Bob Mesmer / Betty Harris** to **GRANT** the request for a 6 ft. height variance for the placement of a shed on the shoreline side of 4824 East River Road.

Roll Call:

Ayes: Fabiano, Harris, Braddell, Phillips, Mesmer

Noes: None

Carried

Rationale:

1. The requested variance is in keeping with the neighborhood.
2. The requested variance does not have any line of site issues.
3. The requested accessory structure is below road grade.

5) 2466 Fix Road – Michael Sexton

The property is zoned R-1A. The applicant is proposing to construct a 30 ft. x 48 ft. (1440 sq. ft.) x 18 ft. high detached garage in the rear yard. The applicant has an existing 20 ft. x 20 ft. (400 sq. ft.) attached garage. Section 407-23A of the Town Code states: private garage with space for not more than four vehicles not to exceed a maximum of 25% of the required rear yard, making it necessary for a 640 sq. ft. garage space variance.

Appearing before the Board was Appellant, Michael Sexton, of 2466 Fix Road. Mr. Sexton stated that he needs storage for all of his "toys". The only utility will be electric.

Speaker Opposed:

- 1) Janice and Roy Tillman of 2442 Fix Road, have concerns about sitting water and mosquitos. Tillmans have requested that Mr. Sexton install gutters on the garage to help with water removal and cleaning of the swale. Mr. Sexton agreed.

The Tillmans also were concerned about sitting water at 2456 and 2466 Fix Road.

A motion was made by **Bob Mesmer / Tim Phillips** to **GRANT** the request for a 640 sq. ft. garage space variance for the construction of a new detached garage at 2466 Fix Road. **THERE IS TO BE NO COMMERCIAL USE.**

Roll Call:

Ayes: Harris, Fabiano, Mesmer, Phillips, Braddell

Noes: None

Carried

Rationale:

1. The Board recognizes the need for storage.
2. There is to be no commercial use.
3. The only utility to be installed is electric.
4. The requested variance is in keeping with the neighborhood.

6) 631 Colony Road – Lyle Dinsmore

This property is zoned R-1D. The applicant is proposing to construct a 24 ft. x 40 ft. (960 sf.) x 18 ft. high detached garage. The applicants existing garage space is 640 sf. for a total of 1600 sf. Section 407-35 of the Town Code states: private garage with space for not more than four vehicles not to exceed a maximum of 25% of the required rear yard, making it necessary for a 400 sf. garage space variance.

Jeff Dinsmore appeared before the Board on behalf of his father, Lyle Dinsmore. He stated that the purchase of the adjacent lot and demolition of the home has been completed. The remaining lot was split between the neighbors. A deed was filed on behalf of Mr. Dinsmore merging the half the vacant lot to his existing property.

The Board questioned what the demensions of the newly created property are and where on that property the proposed garage would sit. Mr. Dinsmore did not have new drawings or a survey for the new property.

Chairwoman Fabiano stated that there is insufficient evidence to discuss the proposed variance. The Board needs drawings of the proposed building and the up-to-date lot size, survey so they can determine the percentage of coverage.

A **motion** was made by **John Braddell / Betty Harris** to **TABLE** the request for a 400 sq. ft. garage space variance for the construction of a new garage at 631 Colony Road.

The public hearing will remain open, and the Appellant is to return at the next meeting with an up-to-date survey and new drawings.

Roll Call:

Ayes: Harris, Fabiano, Mesmer, Braddell, Phillips

Noes: None

Carried

7) 292 Forest Creek Lane – Paul Jasek

This property is zoned R-1D. The applicant is proposing to construct a new single family dwelling on a corner lot with a 35 ft. front yard setback. The map cover for this sub-division requires a 45 ft. front yard setback, making it necessary for a 10 ft. front yard setback variances for the west side of property (Bonnywoods) and south side of property (Forest Creek Lane).

Appearing before the Board was Appellant, Paul Jasek of 236 White Tail Run. Mr. Jasek stated that he would like to build a single family dwelling on the lot at 292 Forest Creek Lane. Member Mesmer stated that as he understands it the Home Owners' Association has a 45' set back in that whole area. This is a corner lot and Mr. Jasek stated that he has enough room to push the home back so that he could give up the setback variance request on Forest Creek Lane.

This is the first lot of the newly proposed development and the Board is concerned with setting a precedent of 35' front yard setbacks, and he may need to adjust the size of the home. The Appellant stated that he agreed to move the home back 10' but to have a 55' wide home rather than 65' would not work, he cannot design the house to be 55' wide. He has pictures and drawings and the neighbors have no objection to the home. Mr. Jasek stated that the Board wouldn't be setting much of a precedent because there are no other corner lots because the development is full. Chairwoman Fabiano stated that there is a proposed development on Bonnywoods which all have 45' setback. The Appellant stated that the development on Bonnywoods has been in planning for ten (10) years and if the development did happen, the lot next to him is a pie shape and is unbuildable and there is a curve in the road, and aesthetically his home wouldn't be inappropriate.

Speaker in favor:

- 1) Rick Hoover, 279 Forrest Creek Lane, directly across the street from Mr. Jasek's property. He stated that four (4) lots in his section of the neighborhood are not part of the Home Owners' Association, they can put up a fence or a shed and they couldn't say anything about it. Mr. Hoover reiterated that the lot next to Mr. Jasek's is an irregular pie shaped lot and is probably unbuildable and that there is a curve in the road.

Mr. Hoover submitted letters of support from a few of his neighbors, Julis Horvath directly across the street on Bonnywoods, Allyn Manzo and Chuck Morrell, they all approve of a Stickl built home of this size to be built in their neighborhood, the sidewalks would be finished, and would improve the area.

The Board members referred to the drawings and tax maps.

A motion was made by **Bob Mesmer / John Braddell** to **GRANT** the request for a 10 ft. front yard setback on the West, Bonnywoods side of the lot and, the south side Forest Creek to remain at 45 ft. setback, for the construction of a single family dwelling on a corner lot of 292 Forest Creek Lane.

Roll Call:

Ayes: Harris, Fabiano, Mesmer, Braddell, Phillips

Noes: None

Carried

A motion was made by

Rationale:

1. Board recognizes the unique situation and curvature of the road.
2. There will be no negative impact.
3. There are no complaints.
4. The variance will not create an undesirable change in the neighborhood.

CORRESPONDANCE: None

OLD BUSINESS: None

APPROVE MINUTES:

A motion was made by **Betty Harris / Bob Mesmer** to **Approve** the March 2, 2017, ZBA Minutes, and the ZBA Special Meeting, March 9, 2017, as written.

Roll Call:

Ayes: Harris, Fabiano, Phillips, Mesmer, Braddell

Noes: None

Carried

OTHER MINUTES RECEIVED AND FILED:

Board of Architectural Review Minutes –January 17, 2017, February 21, 2017

Planning Board Agenda –

Planning Board Minutes –

Town Board Agenda –Regular Meeting # 4, March 6, 2017, Regular Meeting # 5, March 20, 2017

Town Board Minutes –Regular Meeting # 3, February 6, 2017, Refular Meeting # 4, 2017

Long Range Planning Committee

A motion was made by **Harris / Phillips** to adjourn the meeting at 8:32 p.m.

Roll Call:

Ayes: Harris, Fabiano, Phillips, Mesmer, Braddell

Noes: None

Carried

FINAL

RECEIVED

2017 MAY 11 AM 10:07

TOWN CLERK
GRAND ISLAND, N. Y.

LONG RANGE PLANNING COMMITTEE MEETING

MINUTES OF MEETING NO. 10

April 5th, 2017

Members Present:

- (x) Jim Sharpe, Chairman
- (x) Eric Fiebelkorn, GI Chamber of Commerce
- (x) Mary West, Economic Development
- (x) Pete Marston, Planning Board
- (x) Paul Leuchner, Parks & Recreation
- (x) Betty Harris, Traffic Safety
- (x) Marion Fabiano, Zoning Board of Appeals
- (x) Deborah Billoni, Citizen-at-Large
- (x) Peter Coppola, Citizen-at-Large
- (x) Martha Ludwig, Citizen-at-Large
- (x) Sharon Osgood, Citizen-at-Large

Mike Madigan, Town Board

Members Excused:

- (x) Beverly Kinney, Town Board
- (x) Diane Evans, Conservation Board
- William Koch, Historic Preservation

Members Absent:

- (x) Dan Drexelius, Citizen-at-Large

Guests:

Brian Kulpa, Clark, Patterson, Lee
Melanie Anderson, Clark, Patterson, Lee
Elias Reden, Erie County Planning
Ben Bidell
Catherine Steffan
Patricia Covley

X indicates voting members

I. CALL TO ORDER: 7:01 p.m.

II. MINUTES

A **motion** was made by Martha / Eric to **APPROVE** the March 8, 2017 LRPC Draft minutes as written.

Ayes: All in favor.
Motion carried.

III. REVIEW DRAFT OUTREACH PLAN – Brian Kulpa, CPL

- PowerPoint presentation – outreach plans from other municipalities
- CPL will complete the traditional methodology as set forth by Erie County and in addition:
 - Public forums and breakout groups
 - Visual preference survey – public can input scores
 - Crowd sourcing
 - Bike & walking tours
 - Lego scale modeling – Town Center – density & mass
 - 3-D massing model
 - Tactical Urbanism events – committee members and public work together to see what works and what doesn't
- Brian requested that over the next few days, committee members review the “draft outreach plan” and send comments, suggestions via email.

IV. LOGOS, BRANDING, PLAN IDENTITIES

- Reviewed CPL designed logos
- CPL suggested we have a logo – something that will identify the plan – will brand the plan
- Brainstorm logo ideas:
 - Our Grand Island
 - Heart of Niagara – with Grand Island shaped as a heart – rendering is on the screen in Town Hall
 - 14072 with the “0” in the shape of Grand Island
 - Plan has a 10 year window for implementation – GI 2027

V. DRAFT VISION STATEMENT

- A vision statement should be clear and straightforward.
 - Community values and aspirations
 - Shared view of what community wants the Town to be
 - Addresses all aspects that make up the community
 - Forward thinking, positive
 - “Steers the ship...”
- Reviewed Option #1,

“For the Town of Grand Island, recreation and the natural environment are the key assets of our community. Together with a vibrant, well-designed, and walkable town center, we envision our Town as an attractive destination to visitors, especially in the realm of eco-tourism. Grand Island will maintain its quaint character, shaped by our heritage, while encouraging a diverse business environment to ensure fiscal responsibility.”
- Members perspectives:
 - Quaint – not appropriate description
 - We are unique, we are an Island community, and nobody else in WNY can say that
 - We have WNY's only threshold experience, a forced threshold perspective
 - Not self-sustaining

- Review of Option # 2,

“The Town of Grand Island, at the heart of the Niagara River, envisions itself as a community that balances development, heritage, and the environment. Anchored by a vibrant, well-designed, and walkable town center and the natural features that characterize our community, we envision ourselves as a destination for visitors and families alike. Our cooperative efforts with other stakeholders will further capitalize on our many assets and provide greater economic and cultural opportunities for the Island in the future.”

- Members perspectives:

- Are we a community that balances development, heritage and the environment?
Should the statement be that GI creates harmony between those ideas?
- Should the text read, we are, we will be, we want to go?
- We are an Island with country living, we live here to get away from the hub-bub of the city.
- Living on the Island is a lifestyle.
- Unique character
- Feel that the vision statements are too long.
- Enhance what we already have

- Based on the last meeting Brian believes our focus is / should be:

- 1) Development of a business center / community center
- 2) Develop and maintain our agricultural areas – agri-tourism
- 3) Eco Tourism – eco recreation
- 4) Want to maintain a relaxed atmosphere
- 5) Maintain local business
- 6) Unique Character
- 7) Heart of Niagara - component
- 8) Enhancements to what we have started
- 9) Harmony

CPL will rework the vision statement for next month.

VI. DEPARTMENT OF STATE MODELING – Brian Kulpa, CPL

- Have 2 Department of State models started, need to work out debt service
- 2011 – 2015 model based on DOS accurately reporting up to 2015, they cannot confirm that 2016 figures are accurate.
- Total revenue sources – DOS is preparing everyone for 1% decreases in 2017 – 2020 in State Aid ratios
- Need to speak with DOS about what their numbers mean and need to speak with the Town’s accounting department, where are revenues and expenditures heading.
- Tax levy cap and increases, look at gap to fill, tax rate
- Eric – need growth to offset tax rate increases, you can have an agrarian society, but you have to be willing to pay for it, harmony works.
- You can’t build your way out of debt on the back of residential development

- Turn the Nike base into a destination, can be recreational hub for what is going to happen on West River.
- Create mini experiences, ie: go to Buckhorn and have lunch at the Beach House.
- Experiential events - porch fests – bands, tent, popular in urban areas. Possibilities for tactical urbanism event ideas.
- Town should require the State to advertise two national parks.
- Jim feels that it will happen now with the parkway, Beaver isn't a destination for Grand Island, it is a destination for the State. Ferry Village is a destination for Grand Island. Need to capture attention that Beaver is getting and convert it back into residential. Only 1 entry and 1 exit into the park, need to divert traffic from that cavern.
- Paul – kayak launching outside the park in Ferry Village, it's on park property but you don't have to pay to get into the park.
- Committee should focus on Town Center, we need a strong core flanked by a couple hamlets, hub and spoke approach.

Jim asked Melanie to redefine her question – Melanie – we need to define areas along the thoroughfares, is there opportunity within the neighborhoods, perhaps vacant places that can become restaurants. Grand Island is unique and has a lot of potential, such as Love Rd from Baseline to Beaver Island Parkway, mix use feel, has vacant land. Ransom and Stony Point, Ferry Rd at intersection of East River Rd at the hot dog stand, whole Old Bedell House footprint that is open and you could put a Lodge in there and it would be a fantastic draw to that section.

Assignment for next meeting:

Refer to page 8 in the CPL Community Outreach Plan handout – revision of vision statements, CPL wait for email comments and suggestions from committee members. In May want to sign off on outreach plan, and we will be at the midpoint of our community profile, need to start building community profile piece – distribute first draft of same next month, and will need to finish community profile between May and June.

VIII. NEXT MEETING: Meeting # 11

Wednesday, May 10th, at 7:00 pm.

VI. ADJOURNMENT:

A **motion** was made by Marion / Betty to **ADJOURN** at 9:05 pm.

Ayes: All in favor. Motion carried.

Respectfully submitted,

Jacqueline McGinty

Jacqueline McGinty
LRPC Recording Secretary



RECEIVED
2017 MAY 11 AM 10:15
TOWN CLERK
GRAND ISLAND, N.Y.

TO: Town Board

FROM: Nathan McMurray

DATE: May 15th, 2017

RE: Secretary to the Supervisor

1. Accept resignation of the current Secretary to the Supervisor, Cyndy Montana – effective June 2, 2017
2. Announce appointment of Emily Wynne as the replacement. Training will start May 22nd, 2017 as seasonal PT at the rate of \$18.77/hour – Grade 6 Step A. At her official start date of June 5th, 2017, her title will change to Secretary to the Supervisor with no change in pay.

NM:cm

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

JOHN C. WHITNEY, P.E.
Town Engineer

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

LYNN M. DINGEY
Asst. Civil Engineer



THE TOWN OF GRAND ISLAND

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

Town Board Agenda: May 15, 2017

May 11, 2017

To: Town Board

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

RE: Wastewater Treatment Plant
Parking Lot Improvement Project
M-219 - Award Contract

Honorable Town Board:

On May 10, 2017, bids were received for the Ferry Road Waterline Reconstruction project.

<u>Contractor</u>	<u>Bid</u>
Amherst Paving	\$ 164,242.00
Northeast Diversification	165,284.00
Louis Del Prince & Sons	169,200.00
Occhino Corp	169,233.00
Thomann Asphalt Paving	173,140.00
Robinson Paving	177,912.50
Anastasi Trucking	199,425.45
American Paving & Excavating	199,516.25
Mark Cerrone	218,000.00

We have reviewed the bids and recommend award to Amherst Paving, Inc. in the amount of \$ 164,242.00.

JCW/ld

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2017 MAY 10 PM 1:02
TOWN CLERK
GRAND ISLAND, N.Y.

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

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(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

Town Board Agenda: May 15, 2017

May 10, 2017

To: Town Board

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

Ref: Hire Summer Helper
Waste Water Department

RECEIVED
TOWN CLERK
GRAND ISLAND, N.Y.
2017 MAY 10 PM 4:07

Honorable Town Board:

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

Ty Gallagher	Waste Water	1 st Year Rate - \$10.20/hour
--------------	-------------	--

I am also requesting that the effective date of hire be May 15, 2017 with starting dates based on availability and successful completion of the Town's pre-employment requirements.

JCW

C: T. Clerk

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

JOHN C. WHITNEY, P.E.
Town Engineer

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

LYNN M. DINGEY
Asst. Civil Engineer



THE TOWN OF GRAND ISLAND

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

Town Board Agenda: May 15, 2017

April 28, 2017

To: Town Board

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

Re: Professional Services Agreement
Water Plant Rehabilitation Project – High Lift Pumps
M-212-16

Honorable Town Board:

Attached, please find the Professional Services Agreement for the above referenced project for design& bidding services. The bonding authorization for the project is already in place.

We hereby request the Town Supervisor be authorized to sign the Professional Services Agreement.

JCW
Attachment

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GRAND ISLAND, N.Y.



March 30, 2017

Mr. John Whitney, P.E.
Town Engineer
2255 Baseline Road
Grand Island, New York 14072

**SUBJECT: TOWN OF GRAND ISLAND
WATER SYSTEM CAPITAL IMPROVEMENT PROJECT
HIGH LIFT PUMPS PROJECT
ENGINEERING PROPOSAL
WP NO: 2180-33**

Dear Mr. Whitney,

As per your request and our understanding of the Town's needs we are pleased to offer our proposal for the high lift pump work at the Grand Island Water Treatment Plant. If this proposal is acceptable to you, this agreement is by and between Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel) and the Town of Grand Island.

PROJECT UNDERSTANDING

Based on the recent discussions, it is our understanding that the Town desires to upgrade the high lift pumps #5 and #6. During shutdown of these pumps for tie in of the line between the 1MG clear well and the finished water pumps wetwell it was identified that the pump suction columns were structural failing and had holes and cracks in them. The pumps are over 36 years old and are at the end of their useful service life. This project is intended to replace the pumps to allow the Water Plant to efficiently and reliably send water to the distribution into the future. The pumps will be replaced with largest impellers that utilize same size motors and VFD's to limit electrical and capital cost impacts. This should allow the plant to pump more water and to continue to limit water purchases from the NCWD and reducing costs for the Town of Grand Island.

SCOPE OF WORK

Design Services

- Develop basis of design and project enhanced pumping output.
- Prepare design plans and profile for the proposed high lift pump replacement project, indicating the scope of work.
- Prepare full size final design plan, section/detail sheets, project location map and cover sheet.
- Prepare final specifications.



- Prepare Bid Documents
- Prepare Health Department Form DOH-348.
- Prepare Engineers Report for submittal to Health Department.
- Update of the budget and timeline for the updated improvements.
- Response to Health Department comments.
- Coordination with pump vendors for specific pump requirements.
- Progress review meetings with the Town.
- Respond to Town comments

Bidding Services

- Prepare copies of plans and specifications for bidders for the bidding
- Coordinate with Town attorney during preparation of public bid process
- Conducts pre-bid meeting at Water Treatment Plant.
- Respond to bidders' questions during bidding period.
- Prepare one addendum.
- Prepare tabulation of bids
- Conduct pre-award conference with low bidder.
- Review bids and provide Recommendation of Award.

ASSUMPTIONS

During the development of the scope of services with the Town of Grand Island, Wendel has made the following assumptions:

- Construction Administration and Construction Observation scope and fee will be developed after bids are received and the Contractors completion schedule is known.

FEE PROPOSAL

A. DESIGN SERVICES	\$14,570.00 LS
B. BID ASSISTANCE	\$ 3,950.00 LS
TOTAL	\$18,520.00 LS

The above proposed fee for the Scope of Work is defined as follows in accordance with the Contract provisions between the Town of Grand Island and Wendel for this project which includes Appendix A (General Conditions Excluding Services During Construction). Services during construction will be proposed after bids have been received for the clear well piping construction work.



Thank you for this opportunity to present this proposal to you. If you have any questions regarding this information, please contact the undersigned.

Sincerely,

WENDEL

Jeffrey D. Telecky
Project Manager

Brian M. Sibiga, PE
Principal in Charge

xc: Patricia Frentzel, Town Clerk

ACCEPTANCE/AUTHORIZATION

Should Wendel's proposal be accepted, Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., a New York State licensed architecture & engineering firm that is part of a consolidated group of Wendel Companies, will contract to undertake the work. Our letterhead and plans will still prominently say "Wendel" and we will refer to ourselves as Wendel throughout the project.

Supervisor

Date

APPENDIX A

GENERAL CONDITIONS EXCLUDING SERVICES DURING CONSTRUCTION

- A. It is mutually understood and agreed that this Agreement shall be binding upon OWNER and its successors and assigns and upon WENDEL, its successors and assigns. Neither party shall assign nor transfer its interest in this Agreement or any part thereof without consent of the other party.
- B. WENDEL will prepare the drawings and specifications in a timely manner but it is agreed between the parties to this Agreement that WENDEL cannot be responsible for delays occasioned by factors beyond its control, nor by factors which could not reasonably have been foreseen at the time this Agreement was prepared and executed.
- C. WENDEL will prepare the Drawings and Specifications in accordance with generally accepted design practices and makes no other warranty, either expressed or implied, as part of this Agreement.
- D. The OWNER and WENDEL have discussed their risks, rewards and benefits of the PROJECT, WENDEL'S total fee for services and have allocated the risks such that unless stated elsewhere in this Agreement, the OWNER agrees that to the fullest extent permitted by law, WENDEL'S total liability to the OWNER for any and all injuries, claims, losses, expenses, damages, or claim expenses arising out of this Agreement from any cause or causes including, but not limited to, WENDEL'S negligence, errors, omissions, strict liability, breach of contract or breach of warranty shall not exceed the total compensation received by WENDEL under this Agreement or \$500,000.00 whichever is less.
- E. During the performance of services within this Agreement, the scope of WENDEL'S services and compensation thereon may be adjusted by mutually agreed Change Orders to this Agreement.
- F. WENDEL shall not disclose or permit the disclosure of any confidential information except to its employees and other consultants who need such confidential information in order to properly prepare the construction documents.
- G. WENDEL has the right to photograph the above-named Project and to use the photos in the promotion of its professional practice through advertising, public relations, brochure or other marketing materials. OWNER agrees that WENDEL has the authority to utilize its name as a client and general description of the project work or service performed as references. OWNER agrees that WENDEL has the authority to utilize its name as a client and general description of the project work or service performed as references. WENDEL will be given proper credit and acknowledgements for all services rendered including, but not limited to, planning, design and implementation. Proper credit shall be defined as being named by OWNER (or their agent/owner) in project identification boards, published articles, promotional brochures and similar communications.
- H. In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the OWNER and WENDEL agree that all disputes between them arising out of or relating to this Agreement shall be submitted to non-binding mediation unless the parties mutually agree otherwise.
- I. The OWNER and WENDEL further agree to include a similar mediation provision in all agreements with independent contractors retained for the project and to require all independent contractors and consultants also to include a similar mediation provision in all agreements with subcontractors, subconsultants, suppliers or fabricators so retained, thereby providing for mediation as the primary method for dispute resolution between the parties to those agreements.
- J. In the event resolution of any conflict can not be settled as a result of non-binding mediation, claims, disputes, or other matters, it will be redressed in an appropriate court of proper jurisdiction.
- K. All the documents, reports, boring logs, field data, field notes, laboratory test data, calculations, estimates, drawings, specifications and other documents, data or information prepared by WENDEL in any form, including machine readable format, (collectively "Documents") are instruments of WENDEL'S services and shall remain the sole property of WENDEL. WENDEL retains all ownership and all other rights, including copyrights, in all such documents.



- L. The documents are prepared for use on this Project and at the site identified in the Proposal only and are not appropriate for use on any other project or at any other site, or for any purpose other than as defined by the scope of services, except by the authorization and agreement in writing with the appropriate compensation to WENDEL. OWNER agrees to release WENDEL from any liability associated with any unauthorized changes made to the drawings and their use thereof and further agrees to indemnify and hold harmless WENDEL from any and all claims arising out of such changes or use.
- M. Where WENDEL agrees to supply some or all of the Documents in machine readable format (hereinafter "machine readable media"), the parties understand and agree that any Documents supplied in such machine readable format are so supplied as a convenience to the recipient. Such Documents are not intended to replace the printed forms of such Documents. The content of the Documents supplied by WENDEL in printed form shall govern over the contents of Documents supplied in machine readable format. The recipient shall be solely responsible for comparing the output of the machine readable media with the printed Documents designated by WENDEL as the contract documents and determining the accuracy of such output. OWNER shall only use the output of machine readable media for the limited purpose agreed to by WENDEL and shall not alter, mediate or change the contents of such machine readable media in any way, or transfer to others, without the express written approval of WENDEL.
- N. Unless otherwise specified within the Agreement, this Agreement shall be governed by New York State Law.
- O. Neither party shall hold the other responsible for damages or delays in performance caused by acts of God, strikes, lockouts, accidents or other events beyond the control of the other or the other's employees and agents.
- P. The OWNER understands that he has specifically excluded construction quality control as a responsibility of WENDEL. The OWNER acknowledges that WENDEL will therefore not be asked, and will be unable to provide inspection or observation of the PROJECT during construction to assure compliance with its design and specifications. Further, the OWNER acknowledges that because of its decision not to retain the services of WENDEL that firm will have no right to, nor will it be able to exercise any control over representatives of the OWNER, or any Contractors, with respect to any aspect of construction, including means, methods, techniques of construction, or final product, or the safety of any person. WENDEL does not guarantee the performance of the Contractor.
- Q. Unless otherwise specified herein, WENDEL will not be responsible for the review of Contractor's submittals, shop drawings, samples or equipment to be installed. The OWNER shall be fully responsible for conformance with the design concept and safety of the PROJECT. Any substitutions of materials or equipment should bear the stamp and seal of a duly licensed professional pursuant to the New York State Education Law, regulations and commonly accepted standards of practice.
- R. Progress payments shall be made in proportion to services performed and shall be due and payable within 30 days of submittal, without retainage. Overdue invoices shall bear an interest rate of 1-1/2% per month calculated from the 31st day after submittal. WENDEL shall have right to suspend services on this project if the parties have not executed a written contract for services and/or invoices rendered 60 days or more from date of invoice remain unpaid.
- S. If WENDEL is authorized to commence and/or continue providing its services on the project, either orally or in writing, prior to execution of a written contract, such authorization shall be deemed an acceptance of this proposal, and such services shall be provided and compensated for in accordance with the terms and conditions contained herein as though this proposal were fully executed by the OWNER.
- T. It is understood and agreed that this Agreement does not contemplate handling of, or design including use of, asbestos, any hazardous waste material or pollutants. Therefore, owner agrees to hold harmless, defend and indemnify WENDEL for all claims, lawsuits, expenses or damages arising from or related to the handling use, treatment, purchase, sale, storage, dispersal, discharge, escape, release, saturation or disposal of asbestos, asbestos products, any hazardous waste materials, smoke, vapors, soot, fumes, acids, alkalis, toxic chemicals, liquids, gases or other pollutants.

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: May 15, 2017

May 11, 2017

To: Town Board

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

RE: Water Treatment Plant Intake
Cleaning & Inspection

Honorable Town Board:

The Water Treatment Plant Intake requires cleaning and inspection annually. We requested quotes from the three companies that perform that type of work and received the following:

BIDCO Marine Group	\$ 10,450.00
Finger Lakes Industrial Contracting	\$ 11,275.00
Allen Marine Services	\$ 14,800.00

We hereby request the Town Board authorize BIDCO Marine Group to perform the Intake cleaning and inspection in the amount of \$10,450.00.

JCW/ld

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GRAND ISLAND, NY

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

JOHN C. WHITNEY, P.E.
Town Engineer

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

LYNN M. DINGEY
Asst. Civil Engineer



THE TOWN OF GRAND ISLAND

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(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

T. B. Agenda: May 15, 2017

May 11, 2017

To: Town Board

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

RE: Wastewater Treatment Plant Outfall
Cleaning & Inspection

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TOWN ENGINEER
GRAND ISLAND, N.Y.

Honorable Town Board:

The Wastewater Treatment Plant Outfall requires cleaning and inspection approximately every 4 years. We obtained quotes from the three companies that perform that type of work:

BIDCO Marine Group	\$ 8,900.00
Finger Lakes Industrial Contracting	\$ 10,600.00
Allen Marine Services	\$ 18,000.00

We hereby request the Town Board authorize BIDCO Marine Group to perform the outfall cleaning and inspection in the amount of \$ 8,900.00.

JCW/ld

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

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(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

Town Board Agenda: May 15, 2017

May 11, 2017

To: Town Board

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

RE: NYSDEC General SPDES Permit for Stormwater Discharges
Annual Report for Public Comment

Honorable Town Board:

The New York State Department of Environmental Conservation (NYSDEC) requires regulated small Municipal Separate Storm Sewer Systems (MS4s) to obtain coverage under a State Pollutant Discharge Elimination System (SPDES) for the discharge of storm water from Town owned storm sewer systems.

As part of the EPA requirements, the Draft Annual Report and the Stormwater Management Plan must be available for public comment. Copies of the reports will be on file at the Town Clerk's office the Grand Island Memorial Library and at www.grand-island.ny.us beginning May 17th, 2017.

Public comments on the Annual Report will be accepted until May 26th, 2017.

JCW

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GRAND ISLAND, N.Y.

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



THE TOWN OF GRAND ISLAND
Joseph A. Menter
Recreation Supervisor

To: Supervisor McMurray and Town Board Members
From: Joseph A. Menter – Recreation Supervisor
Re: Change Order for Havenwood Courts
Date: May 1, 2017

ITEM FOR AGENDA: May 15, 2017

I request additional funds as per the attached Change Order #1 for Havenwood Courts for the amount of \$4,189.68.

The original contract had pickle ball courts lined within the tennis courts. We have had numerous requests for pickle ball courts and would like to put two dedicated pickle ball courts at Havenwood, which requires installation of 4 net posts and 2 nets.

The attached quote is in compliance with the contract requirements and approval is recommended.

Sincerely,

Joseph A. Menter

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2017 MAY -9 PM 3:02
TOWN OF GRAND ISLAND
CLERK

Contract Change Order Proposal

Date: April 28, 2017

Change Order # 1

From: FieldTurf USA, Inc.
 7445 Côte-de-Liesse Road Suite 200
 Montreal Quebec H4T 1G2
 Phone: 888-209-0065 Fax: 503-692-8659

To: Town of Grand Island
 3278 Whitehaven Rd.
 Grand Island, NY 14072

Project: Havenwood Court Resurface
 Havenwood
 Havenwood Ln
 Grand Island, NY 14072

Contact: Joseph Menter, Recreation Supervisor
Phone:
Fax:
Email: jmenter@grand-island.ny.us

Original Contract:	\$ 41,404.38
Previous Change Orders:	\$ -
Current Change Order:	\$ 4,189.68
Revised Contract Total:	\$ 45,594.06

Description	Total Cost
Supply and install two sets of Pickle Ball net posts (4) and (2) nets at HavenWood Park.	\$ 4,147.36
Payment and Performance Bond	\$ 42.32
TOTALS	\$ 4,189.68

Notes/Exclusions:

 Quote is valid for thirty (30) calendar days
 The Contract Time will be increased by ____ days.

It is mutually agreed that for the above-referenced changes to take place, the original contract price will be adjusted by the above-referenced amount, which will become payable in accordance with the same terms and conditions as in the original contract or purchase order:

\$ 4,189.68

If all the terms of this change order are acceptable please have an authorized representative sign the bottom of this document and return it to FieldTurf's Montreal office, or as otherwise provided in the contract documents. FieldTurf will, in turn, provide a fully executed copy for your records. Once this document is fully executed, it will be considered a revision/modification to the original contract or purchase order.

FieldTurf USA, Inc.
Owner/General Contractor

Authorized Representative

Authorized Representative

Date

Date

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



THE TOWN OF GRAND ISLAND
Joseph A. Menter
Recreation Supervisor

To: Supervisor McMurray and Town Board Members
From: Joseph A. Menter – Recreation Supervisor
Re: Recreation Department Hires – Part Time
Date: May 10, 2017

ITEM FOR AGENDA: May 15, 2017

I request permission the hire the following people effective May 15, 2017, subject to completion of the necessary pre-employment paperwork:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Frankie McNamara	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Christopher O'Connor	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Meaghan O'Leary	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Part Time
Isabelle Pastor	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Nancy Rizek	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Chelsea Robillard	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Trevor Samplinski	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Megan Stanley	Recreation Attendant – Yr. 1 Aid	\$9.70 / hr.	Part Time
Anthony Stolfo	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Susan Szczublewski	Recreation Attendant – Yr. 3 Pr. Instructor	\$21.60 / hr.	Part Time
Roger Wright	Recreation Attendant – Yr. 3 Pr. Instructor	\$21.60 / hr.	Part Time

Sincerely,

Joseph A. Menter

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2017 MAY 10 PM 4:07
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GRAND ISLAND, NY

RECREATION DEPARTMENT
3278 WHITEHAVEN ROAD
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(716) 773-9680 – Office
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recreation@grand-island.ny.us



THE TOWN OF GRAND ISLAND
Joseph A. Menter
Recreation Supervisor

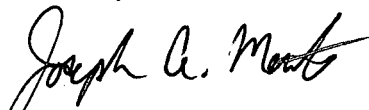
To: Supervisor McMurray and Town Board Members
From: Joseph A. Menter – Recreation Supervisor
Re: Recreation Department Hires - Seasonal
Date: May 10, 2017

ITEM FOR AGENDA: May 15, 2017

I request permission the hire the following people effective May 15, 2017, subject to completion of the necessary pre-employment paperwork:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Liam Carey	Recreation Attendant – Yr. 1 LG	\$12.00 / hr.	Seasonal
Taylor Cecere	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Thomas Cecere	Recreation Attendant – Yr. 2 Aide	\$9.95 / hr.	Seasonal
Zachary Cooney	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Annaliese DiCarlo	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Seasonal
Joseph Figliola	Recreation Attendant – Yr. 2 Aide	\$9.95 / hr.	Seasonal
Benjamin Freedman	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Justin Kozlowski	Recreation Attendant – Yr. 2 Aide	\$9.95 / hr.	Seasonal
Julia Lawley	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Gracie McNamara	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Arthur Meaney	Recreation Attendant – Yr. 2 Aide	\$9.95 / hr.	Seasonal
Molly Meka	Recreation Attendant – Yr. 2 LG	\$12.75 / hr.	Seasonal
Tiffany Melendez	Recreation Attendant – Yr. 2 Aide	\$9.95 / hr.	Seasonal
Mark Nicoletti	Recreation Attendant – Yr. 2 Aide	\$9.95 / hr.	Seasonal
Eric Scalise	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Seasonal
Benjamin Shaw	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Cassie Shickluna	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Seasonal
Bonnie Stephens	Recreation Attendant – Yr. 2 LG	\$12.75 / hr.	Seasonal
Jadon Wegrzyn	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal

Sincerely,


Joseph A. Menter

RECEIVED
TOWN OF GRAND ISLAND
2017 MAY 10 PM 1:41

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



THE TOWN OF GRAND ISLAND
Joseph A. Menter
Recreation Supervisor

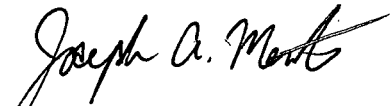
To: Supervisor McMurray and Town Board Members
From: Joseph A. Menter – Recreation Supervisor
Re: Recreation Department Transfers - Seasonal
Date: May 10, 2017

ITEM FOR AGENDA: May 15, 2017

I request permission to transfer the following employees from part time status to seasonal status effective May 15, 2017:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Marissa Freedman	Recreation Attendant – Yr. 2 Aide	\$9.95 / hr.	Seasonal
Adam Heftka	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Julie Klein	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Seasonal
Collin McMahon	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Christina Parsnick	Recreation Attendant – Yr. 2 LG	\$12.75 / hr.	Seasonal
Michael Podgorny	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Madison Phillips	Recreation Attendant – Yr. 2 Aide	\$9.95 / hr.	Seasonal
Shannon Robillard	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Christopher Serra	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Kristen Stark	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal
Laura Szczepankiewicz	Recreation Attendant – Yr. 3 LG	\$13.00 / hr.	Seasonal
Stephanie Voyzey	Recreation Attendant – Yr. 2 LG	\$12.75 / hr.	Seasonal
Scarlett Whitman	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Seasonal

Sincerely,


Joseph A. Menter

RECEIVED
2017 MAY 10 PM 1:41
TOWN CLERK
GRAND ISLAND, NY

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



To: Supervisor Nathan McMurray & Town Board Members
From: Tom Dworak, Parks Department Crew Chief
RE: Seasonal Hires
Date: May 15, 2017

RECEIVED
2017 MAY 10 PM 1:01
TOWN CLERK
GRAND ISLAND, NY

Items for Agenda: Monday May 15, 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
Sean Pufpaff	Parks General Worker	May 22, 2017(Changed start date)	Seasonal 40 Hrs	\$9.70
Tyler Muggli	Parks General Worker	May 22, 2017-Status change to Seasonal 40hr	Seasonal 40 Hrs	\$9.70
Noah Rothberg	Parks General Worker	May 16, 2017 (Parks Patrol)	PT 19 Hours	\$9.70
Molly Vigrass	Gardener	May 16, 2017-Status Change to Seasonal 40hr	Seasonal 40 Hrs	\$11.00

BUILDING DEPARTMENT

DOUGLAS M. LEARMAN
Code Enforcement Official

WILLIAM SHAW
Code Enforcement Official

RONALD MILKS
Code Enforcement Official



RECEIVED
2017 MAY -3 PM 4:44
TOWN CLERK
GRAND ISLAND N. Y.
THE TOWN OF GRAND ISLAND
2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Office ext. 646
(716) 773-9618 Fax
Email: building@grand-island.ny.us

MEMO

May 3, 2017

For: Town Board Agenda – May 15th 2017 Meeting

From: Ron Milks – Code Enforcement Officer *RM*

Re: 2041 Baseline Rd. (Unsafe Structure)

Pursuant to Town Code Section 125-10 C; Unsafe Buildings and Structures, please consider this a report of my findings and recommendations regarding this property.

Currently this dwelling is vacant and uninhabitable as there are several holes in the roof and significant structural settlement is evident. Due to the fact that these conditions have existed for a number of years it is our opinion that this structure would not be cost effective to repair and appears to be in danger of collapsing. The current owner of the dwelling was originally contacted by this department in November 2008, regarding maintenance and structural issues. Unfortunately, the owner made no repairs to the dwelling so legal proceedings were commenced in August 2013. Although three separate charges have resulted in fines being levied by the court, the owner has stated he has no intentions of repairing or demolishing and removing the dwelling in question. Due to the fact that the parcel in question is land locked, reducing its overall value, the mortgage company is not willing to foreclose.

Based upon the aforementioned, it is this department's recommendation the dwelling at 2041 Baseline Road be demolished and removed. The Board may wish to refer to Town Code Section 125-10 D; prior to rendering a decision.

Thank you for your attention to this matter. Anyone wishing to discuss the matter in detail should contact me directly.

Planning Board



The Town of Grand Island

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

FOR TOWN BOARD AGENDA: MAY 15, 2017

MEMO

TO: Town Board

FROM: Planning Board

DATE: May 9, 2017

RE: CROSSRIVER MINISTRIES – 2920 GRAND ISLAND BLVD.
SITE PLAN APPROVAL/CHANGE OF USE

Pastor Michael Chorey and Robert Gogel appeared at the May 8th Planning Board Meeting requesting Site Plan Approval for a change in use for property at 2920 Grand Island Blvd.

They are proposing to convert a commercial building into a church. They will be paving the existing gravel area behind the building to meet the code requirements for parking. They have approximately one hundred members, including children.

They also purchased the property to the north. At some time, in the future, they will build another building (Phase 2) on this property. They asked that sidewalks be installed at a later date, possibly conditioned on the next phase. The existing swale is on their property.

They will start renovations to the inside of the building and plan to open the church the first week in July. There is no change in the footprint.

There will be signage near the road and on the building.

It was moved by Duchscherer – Stessing to recommend **APPROVAL** of the Site Plan, as submitted.

Roll Call: Ayes – Duchscherer, Stessing, Marston
Noes – None
Carried

Peter Marston
Chairman

/ae

Planning Board



RECEIVED

MAY 10 AM 9:11

The Town of Grand Island

2255 BASELINE ROAD
TOWN CLERK GRAND ISLAND, NEW YORK 14072
GRAND ISLAND, N. Y. (716) 773-9600

FOR TOWN BOARD AGENDA: MAY 15, 2017

MEMO

TO: Town Board

FROM: Planning Board

DATE: May 9, 2017

RE: MARK ABATE – 1939 GRAND ISLAND BLVD.
SITE PLAN APPROVAL/REVISED VEHICLE DISPLAY AREA

Mark Abate appeared at the May 8th Planning Board Meeting requesting Site Plan Approval for a revised vehicle display area at 1939 Grand Island Blvd.

It was noted that his plan shows four spaces for display. In 2014 he was granted a variance for three vehicle spaces. He explained that the space closest to the driveway is for a sign. The three spaces will be used to display vehicles. They are not "for sale" vehicles.

The location of the pads will not create a sight problem. There will be grass between the pads, and they will be at grade level.

A variance has been granted for parking in the front yard setback.

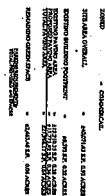
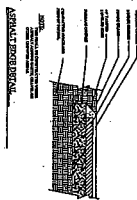
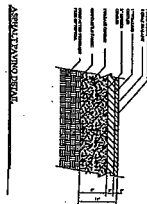
Mr. Abate stated that if he should ever sell the building, the pads could be removed and the area returned to grass.

It was moved by Stessing – Marston to recommend **APPROVAL** of the Site Plan, as noted, with three locations, not four. These spaces are for vehicle display only, not vehicles for sale.

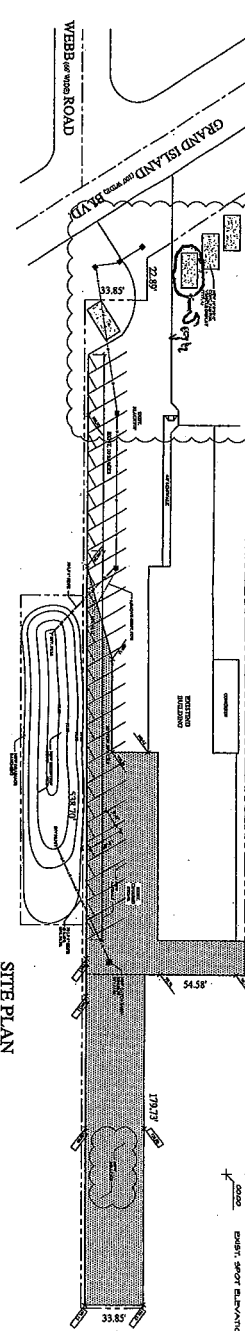
Roll Call: Ayes – Stessing, Marston, Duchscherer
Noes – None
Carried

Peter Marston
Chairman

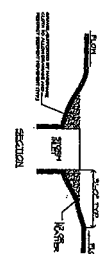
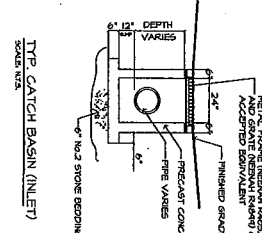
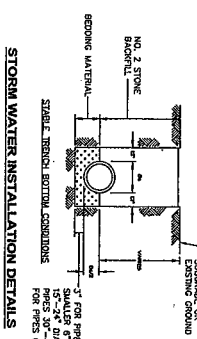
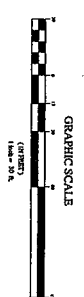
/ae
Attach.



3 locations for power street of grade



LEGEND
 (Symbol) NEW SPOT ELEVATION
 (Symbol) EXIST. SPOT ELEVATION



CONSTRUCTION NOTES:
 1. THE STORM INLET SHALL BE CONSTRUCTED TO THE FINISHED GRADE OF THE ADJACENT DRIVE OR ACCEPTED EQUIVALENT.
 2. THE STORM INLET SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" DIA. PRECAST CONCRETE PIPE VARIES.
 3. THE STORM INLET SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" DIA. PRECAST CONCRETE PIPE VARIES.
 4. THE STORM INLET SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" DIA. PRECAST CONCRETE PIPE VARIES.
 5. THE STORM INLET SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" DIA. PRECAST CONCRETE PIPE VARIES.

SP-1

DATE: 10/20/14
 SCALE: AS NOTED
 DRAWN: SGI
 CHECKED: DBA

SITE PLAN
 ADDITION & ALTERATIONS TO:
 SOUND CHOICE AUTOMOTIVE PERFORMANCE
 1939 GRAND ISLAND BOULEVARD
 GRAND ISLAND, NEW YORK

dm
 DARYL MARTIN
 ARCHITECT, P.C.
 3635 Route 108 Orchard Park, N.Y. 11077

REVISIONS
 1. 10/20/14 SGI



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

FOR TOWN BOARD AGENDA: MAY 15, 2017

MEMO

TO: Town Board

FROM: Planning Board

DATE: May 9, 2017

RE: GRAND ISLAND SOLAR LLC – 2411 BEDELL RD.
SITE PLAN APPROVAL & SPECIAL USE PERMIT
COMMUNITY SOLAR ARRAY PROJECT

Kristin L. Savard, PE, owner/president, Advanced Design Group and Frank McCleneghen, President of Grand Island Solar LLC, appeared at the May 8th Planning Board Meeting requesting Site Plan Approval and a Special Use Permit for a community solar array project at 2411 Bedell Rd.

Ms. Savard explained that the original parcel had over 18 acres. They are creating two separate parcels, 8.7 acres off of Industrial Dr. (north), and 9.7 acres at 2411 Bedell Rd. (south).

They are in complete compliance with the new Solar Law.

Wetlands have been delineated by Don Wilson and are before the USACOE. There are .23 wetlands on the south side.

There will be a gravel driveway going through the middle of the parcel for access and a turn-around. It is not for public access. A utility pad is proposed. There will be no water and no sewer. A culvert will be extended for the driveway. There will be a phone line into the site for the monitoring system. There is less than 80% lot coverage.

After construction, a slow growth grass will be planted and mowed. Panels are screwed 7' down into the ground. Spacing is 12' east to west and 7' north to south. A 6' high chain link fence around the property is proposed. There is a 65' setback from the property line on Bedell Rd. and 25' from the NYS Thruway.

Ms. Savard presented profiles from each direction and showing the height of the panels relative to a person or car.

When questioned, Mr. McCleneghen stated that they have an offer on the property contingent on approval. This will not be a lease.

5/8/17

Page 2

Ron Rezebak and Alice Gerard, members of the Conservation Advisory Board, were present. Mr. Rezebak stated that the single cause of pollution on Grand Island is the I-190. He explained how removing vegetation hurts the environment. Mr. Spitzer, Town Attorney, explained that this use, with some landscaping and panels, is less polluting and much better than what is allowed, as of right, in this zoning district.

Landscaping in the 25' setback from the Thruway was discussed. If there was landscaping, it would be a much better image for Grand Island. Can the vegetation be left as is? Mr. McCleneghen stated that it may have to be mowed. It can be left as long as it doesn't cast shadows. Any vegetation would have to be low growth.

Ms. Savard stated that there is no landscaping requirement in the Solar Law.

Mr. McCleneghen stated that a glare study has not been done. They are black panels with less than 1% glare. There will not be a glare issue on the Thruway.

There was a question as to how this project will be taxed. Mr. Spitzer stated that if the Assessor grants an exemption, the Town Board will negotiate with Grand Island Solar LLC for a PILOT based on AC capacity.

There is an existing overhead line across Bedell Rd. to a pole. They will add two more lines. Technical details regarding inverters, dirt trench, transformer, underground conduits were explained.

Mr. McCleneghen stated that there will be training with the Fire Department.

It was moved by Stessing – Marston to recommend **APPROVAL** with the following comments:

- Transformer specs should be labelled on the plan.
- Provide glare specs.
- Keep scrub brush to the best of their ability.
- Show pole locations around the perimeter
- Show location of lights and type of lights.
- Full Environmental Assessment Form, Page 9 shows wetlands as .23 acres, Page 11 shows 2.0 acres. This should be corrected.

Roll Call: Ayes – Stessing, Marston, Bruno, Duchscherer

Noes – None

Carried

Peter Marston
Chairman

/ae

ZONING DEPARTMENT

William Shaw
Code Enforcement Officer
716-773-9600, Ext. 625

Rhonda Tollner
Zoning Clerk
716-773-9600, Ext. 610

TO: Town Board

FROM: William Shaw

DATE: May 10, 2017

SUBJECT: Special Use Permit Application – 2411 Bedell Rd.

Kristen Savard, P.E. has submitted a Special Use Permit Application on behalf of ActiveSolar for the use of a major solar system array on the property at 2411 Bedell Rd., which is zoned M-1. Section 407-165 of the Zoning Code sets the requirements for this Special Use Permit. Site Plan was approved by the Planning Board on May 8, 2017. This is referred to you for a recommendation to the Town Board.

This application has been reviewed and approved by the Engineering Department and a Negative Declaration under SEQR was issued by the Code Enforcement Office.

Please find enclosed the following:

1. Special Use Application
2. Subdivision of property
3. SEQR Form
4. Site Plan



RECEIVED TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Office Ext. 637
(716) 773-9618 Fax

2017 MAY 11 AM 10:53
TOWN CLERK
GRAND ISLAND, N.Y.

TOWN CLERK
Town of Grand Island

APR 24 2017

Patricia A. Frentzel

**TOWN OF GRAND ISLAND
APPLICATION TO THE TOWN BOARD FOR
SPECIAL USE PERMIT UNDER CHAPTER 407-115 OF THE TOWN CODE**

ZBA-2017-014

Note to Applicant: In completing the question #1, please refer to the list of Special Uses in Schedule IV of Chapter 407 of the Town Code.

In completing question #1, if applicable, please specify the precise nature of the proposed special use as, for example, the exact number of animals to be kept, the number of dogs to be maintained in a kennel, or the type of home occupation, agricultural use or commercial recreational use being proposed.

1. What is the Special Use being requested (See Schedule IV):
Installation of a major solar system array per the drawings and all NYS and Local Codes (9.7 Acres, South Parcel)
2. Name, Address, Phone number of Applicant: Ilona Lang, 1823 W River Rd . Grand Island, 14072-2416,
Address of Special Use Location: 2411 Bedell Rd
3. If you are not the owner of the real property where the Special Use is to be maintained, please state the owner's name, address, and phone number: Ilona Lang, 1823 W River Rd , Grand Island, NY 14072-2416,
4. If you are not the owner of the real property where the Special Use is to be maintained, please state what legal or equitable interest you have in said real property (e.g. option to buy, lessee/tenant): Estate Sale Pending
5. Present Use of Premises: Vacant
6. Present Zoning Classification of premises: M-1 Number of Acres: 9.7 Lot size:
7. Attached to this Application is the following: [] Survey [☒] Site Plan [] for the keeping of, agricultural animals, a feeding and watering plan for said animals and a waste management plan including how and where said animal waste is to be disposed of.

I affirm that the above information is true and accurate to the best of my knowledge

Signature of Applicant: *Ilona Lang*

The intentional making of a false statement or misrepresentation in completing this application is a misdemeanor.

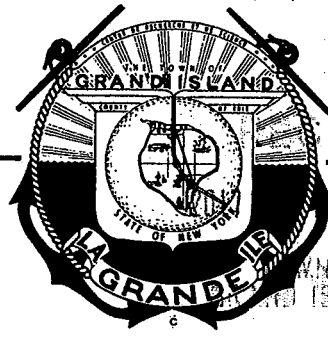
Non refundable fee

Received by: *Patricia A. Frentzel*

TOWN CLERK

Date: 4/24/17

Note: The procedure for this application is as follows: Application will be placed on a Town Board Agenda and a public hearing will be set on this application. At the public hearing you will have an opportunity to speak in favor of this application. Your application will then be referred to the Planning Board for more specific review. The Planning Board will forward a recommendation to the Town Board. After reviewing the Planning Board's report, the Town Board will give final approval or disapproval or establish conditions upon this special use. Please contact the Town Clerk to determine the date of your public hearing. You will NOT be notified by the Town as to the date of the public hearing or Planning Board and Town Board meetings. Please call the Town Clerk's office if you are not sure when your application will be on their respective agendas. A special use permit is renewable yearly after Town Board approval and payment of a non-refundable filing fee (see current annual fee schedule). The special use authorized by the Town Board shall be by its terms limited by the issuance of a building permit within three months after approval by the Town Board, and in the event that said permit is not secured within the said three month period, the special use authorization shall expire and become null and void. A permit shall automatically expire after three years if the entire structure for which such permit was granted has not completed according to filed plans.



FOR TOWN BOARD AGENDA: MAY 15, 2017

MEMO

TO: Town Board

FROM: Planning Board

DATE: May 9, 2017

RE: GRAND ISLAND SOLAR LLC – 126 INDUSTRIAL DR.
SITE PLAN APPROVAL & SPECIAL USE PERMIT
COMMUNITY SOLAR ARRAY PROJECT

Kristin L. Savard, PE, owner/president, Advanced Design Group and Frank McCleneghen, President of Grand Island Solar LLC, appeared at the May 8th Planning Board Meeting requesting Site Plan Approval and a Special Use Permit for a community solar array project at 126 Industrial Dr.

Ms. Savard explained that the original parcel had over 18 acres. They are creating two separate parcels, 8.7 acres off of Industrial Dr. (north), and 9.7 acres at 2411 Bedell Rd. (south).

There is access off of Industrial Dr. Gravel driveway will extend into the property and to the truck turn-around. A transformer utility pad is proposed. There will be no water and no sewer. There is adequate drainage and all wetlands have been flagged. There are 1.01 acres of wetlands. They are waiting for USACOA determination. Installation and extension of panels in wetlands is not a disturbance. Should that change, the panels will be pulled out of the wetlands.

Conduits are underground in a trench and will cross under the road to get to the pad. Lines will be above ground in the wetlands, then underground again.

There is lighting at utility cabinets and cameras on site. Perimeter will be completely fenced.

They will leave as much vegetation as they can as long as it does not affect performance of the panels for shading.

It was moved by Stessing – Bruno to recommend **APPROVAL** with modifications as discussed:

- Show location of poles.
- Show location of lights and type of lights.
- Transformer specs should be labelled on the plan.
- Keep scrub brush to the best of their ability.

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

Peter Marston
Chairman

/ae

ZONING DEPARTMENT

William Shaw
Code Enforcement Officer
716-773-9600, Ext. 625

Rhonda Tollner
Zoning Clerk
716-773-9600, Ext. 610



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Office Ext. 637
(716) 773-9618 Fax

TO: Town Board

FROM: William Shaw

DATE: May 10, 2017

SUBJECT: Special Use Permit Application – 126 Industrial Dr.

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This application has been reviewed and approved by the Engineering Department and a Negative Declaration under SEQR was issued by the Code Enforcement Office.

Please find enclosed the following:

1. Special Use Application
2. Subdivision of property
3. SEQR Form
4. Site Plan

TOWN CLERK
Town of Grand Island

APR 24 2017

Patricia A. Frentzel

100-02

100-02

**TOWN OF GRAND ISLAND
APPLICATION TO THE TOWN BOARD FOR
SPECIAL USE PERMIT UNDER CHAPTER 407-115 OF THE TOWN CODE**

ZBA-2017-015

Note to Applicant: In completing the question #1, please refer to the list of Special Uses in Schedule IV of Chapter 407 of the Town Code.

In completing question #1, if applicable, please specify the precise nature of the proposed special use as, for example, the exact number of animals to be kept, the number of dogs to be maintained in a kennel, or the type of home occupation, agricultural use or commercial recreational use being proposed.

1. What is the Special Use being requested (See Schedule IV):

Installation of a major solar system array per the drawings and all NYS and Local Codes (8.7 Acres, North Parcel)

2. Name, Address, Phone number of Applicant: Ilona Lang, 1823 W River Rd . Grand Island, 14072-2416,
Address of Special Use Location: 126 Industrial Dr.

3. If you are not the owner of the real property where the Special Use is to be maintained, please state the owner's name, address, and phone number: Ilona Lang, 1823 W River Rd , Grand Island, NY 14072-2416,

4. If you are not the owner of the real property where the Special Use is to be maintained, please state what legal or equitable interest you have in said real property (e.g. option to buy, lessee/tenant): Estate Sale Pending

5. Present Use of Premises: Vacant

6. Present Zoning Classification of premises: M-1 Number of Acres: 8.7 Lot size:

7. Attached to this Application is the following: [] Survey [☒] Site Plan [] for the keeping of, agricultural animals, a feeding and watering plan for said animals and a waste management plan including how and where said animal waste is to be disposed of.

I affirm that the above information is true and accurate to the best of my knowledge

Signature of Applicant: *Ilona Lang*

The intentional making of a false statement or misrepresentation in completing this application is a misdemeanor.

Non refundable fee

Received by: *Patricia A. Frentzel*

TOWN CLERK

Date: *4/24/17*

Note: The procedure for this application is as follows: Application will be placed on a Town Board Agenda and a public hearing will be set on this application. At the public hearing you will have an opportunity to speak in favor of this application. Your application will then be referred to the Planning Board for more specific review. The Planning Board will forward a recommendation to the Town Board. After reviewing the Planning Boards report, the Town Board will give final approval or disapproval or establish conditions upon this special use. Please contact the Town Clerk to determine the date of your public hearing. You will NOT be notified by the Town as to the date of the public hearing or Planning Board and Town Board meetings. Please call the Town Clerk's office if you are not sure when your application will be on their respective agendas. A special use permit is renewable yearly after Town Board approval and payment of a non-refundable filing fee (see current annual fee schedule). The special use authorized by the Town Board shall be by its terms limited by the issuance of a building permit within three months after approval by the Town Board, and in the event that said permit is not secured within the said three month period, the special use authorization shall expire and become null and void. A permit shall automatically expire after three years if the entire structure for which such permit was granted has not completed according to filed plans.

RECEIVED

APR 24 2017

**TOWN OF GRAND ISLAND
ZONING DEPT.**

RECEIVED

2017 MAY 10 PM 2: 09

TOWN CLERK
GRAND ISLAND, N. Y.

From: Sue Seifert *SKS*
To: Town Board
For: Town Board Meeting Monday, May 15, 2017
Re: Standard Work Day and Reporting Resolution

New York State Local Retirement System has requested that we resubmit the Standard Workday and Reporting Resolution for Elected and Appointed Officials.

The document has been prepared and we are requesting the Town Board pass the following Resolution:

To adopt the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. A certified copy of the resolution and an affidavit of posting shall be filed by the Town Clerk with the Office of the State Comptroller within 45 days of the adoption of the resolution. The Resolution will be posted on the Town's website for 30 days.

Thanks,

Sue Seifert, Payroll Clerk



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the _____ / 30281 _____ hereby establishes the following standard work days for these titles and
(Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Supervisor	8	Nathan D McMurray	4921	061312146	<input type="checkbox"/>	1-1-16 - 12-31-19	23.55	<input type="checkbox"/>
Councilwoman	6	Beverly A Kinney	8452	06131401	<input type="checkbox"/>	1-1-16 - 12-31-19	22.65	<input type="checkbox"/>
Councilman	6	Michael H Madigan	4900	061312435	<input type="checkbox"/>	1-1-16 - 12-31-19	25.30	<input type="checkbox"/>
Appointed Officials								
Assessor	8	Judy Tafelski	5179	040767444	<input type="checkbox"/>	10-1-13 - 9-30-19	25.55	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Patricia A Frentzel, secretary/clerk of the governing board of the _____, of the State of New York,
(Name of secretary or clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____

May _____, 20 17 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day
of _____, 20 17 (Signature of the secretary or clerk) (Name of Employer)

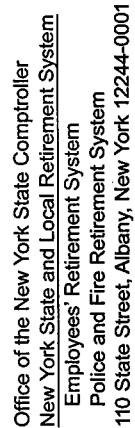
Affidavit of Posting: I, Patricia A Frentzel, being duly sworn, deposes and says that the posting of the
(Name of secretary or clerk)

Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the
(Date)

☐ Employer's website at grandislandny.us

☐ Official sign board at isledgrande.com

☐ Main entrance secretary or clerk's office at 2255 Baseline Rd. Grand Island, NY 14072



**Standard Work Day and Reporting Resolution
for Elected and Appointed Officials Continuation Form
RS 2417-B**

(Rev. 8/15)

[illegible]