

Nathan D. McMurray - Supervisor
 Beverly A. Kinney - Councilwoman
 Michael H. Madigan - Councilman
 Jennifer L. Baney - Councilwoman
 Peter Marston, Jr. - 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: June 18, 2018
 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	ROLL CALL: Town Clerk	
II	INVOCATION: St. Martin-in-the Fields Episcopal Church	
III	PLEDGE: Councilman Michael H. Madigan	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
V	PUBLIC HEARING: 1. Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project A. Correspondence – Planning Board B. SEQR C. Special Use Permit Approval	
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #17, June 4, 2018 2. Approve Minutes of Regular Meeting #10, June 4, 2018	
VII	CONSENT AGENDA: 1. Building Permits Issued – May 2018 2. Golden Age Center – Facility Usage – May 2018 3. Meeting Minutes – Zoning Board of Appeals – May 3, 2018 4. Meeting Minutes – Conservation Advisory Board – March 22, 2018 & April 26, 2018 5. Meeting Minutes – Planning Board – May 14, 2018 COMMUNICATIONS –TOWN BOARD:	
VIII	SUPERVISOR NATHAN D. McMURRAY: 1. Authorizing Resolution – Empire State Development – Restore New York Grant 2. Authorize Supervisor to Sign Letters of Support – 2018 Bark for Your Park Grant Program 3. Authorizing Resolution – DEC Urban and Community Forestry Round 14 Grant Program – 2018 Request for Funding	
IX	COUNCILWOMAN BEVERLY A. KINNEY: 1. Appointment – Planning Board – Alternate	
X	COUNCILMAN MICHAEL H. MADIGAN: 1. RFQ/RFP for Professional Services – Certified Public Accounting Firm to Perform Annual Audits of the Town of Grand Island 2. NIKE Base Community Center Renovation Project	
XI	COUNCILWOMAN JENNIFER L. BANEY: 1. Appointment – Traffic Safety Advisory Board 2. Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Pace – Set Public Hearing	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Request Authorization to Advertise for Bids – Refuse and Garbage District No. 1 – Garbage/Recycle Collection and Disposal – Job No. M-67-2016	
	2. Request Authorization to Advertise for Bids – Scenic Woods/Bicentennial Park, Phase 1 – Trail Construction – Job No. M-176-2016	
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u>	
	1. Seasonal Pay Rates	
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u>	
	1. Local Law Intro #4 of 2018 – Cold War Veterans Exemption – Set Public Hearing	
XV	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres	
	2. Tower Permit Renewal – AT&T Mobility – 85 Carl Road	
	3. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales	
	4. Application for Public Display of Fireworks – Martin's Fantasy Island, 2400 Grand Island Boulevard – June 30 th through July 4 th , 2018	
XVI	<u>PLANNING BOARD:</u>	
	1. Greg Doxtater, 2939-2969 George Alt Boulevard – Site Plan Revision Approval – Warehouse/Office	
	A. Correspondence – Greg Doxtater – Request Waiver of Sidewalk Requirements	
XVII	<u>GOLDEN AGE CENTER :</u>	
	1. Part-time Seasonal Hire	
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u>	
	Elizabeth Franckowiak-Geiser	Carolyn Winter
	Bertha Pellow	James Linenfelser

LEGAL NOTICE

APPLICATION FOR SPECIAL USE PERMIT

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

on **MONDAY, JUNE 18, 2018 AT 8:00 P.M.**

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

Kristen Savard, P.E. on behalf of SolarPark Energy LLC,
340 Broadway, Saratoga Springs, NY 12866

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

For Installation of a Solar Array Project

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

R1-D zoning district located at:

1611 Whitehaven Road, Grand Island, New York 14072

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

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

Patricia A. Frentzel
Town Clerk

Publish & Post: June 8, 2018



JUN 13 PM 2:12

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

FOR TOWN BOARD AGENDA: JUNE 18, 2018

MEMO

TO: Town Board
FROM: Planning Board
DATE: June 13, 2018
RE: SOLAR ARRAY PROJECT – 1611 WHITEHAVEN RD.
NORTHWEST OF POWER SUB-STATION
SITE PLAN REVISION APPROVAL & SPECIAL USE PERMIT

Kristin L. Savard, PE, owner/President, Advanced Design Group, Tom Guzek, Managing General Partner of Solarpark Energy LLC and Cameron McDonald appeared at the June 11th Planning Board Meeting with a revised site plan for the Solar Array Project at 1611 Whitehaven Rd.

Ms. Savard stated that SEQR has started. They have been before the Conservation Board for their comments and an application has been filed for a Special Use Permit. SEQR will be completed by June 29th. They expect this project will be before the Town Board at their first meeting in July.

On Page 2 of the submittal, they are showing view and line of sight from Whitehaven Rd. and from the rear of the residences of Whitehaven Rd.

Page 3 – Landscaping is added to the rear of the houses on Whitehaven Rd. Six foot high evergreen trees will be planted 30' on center.

Red line down the middle is the section line.

A steel bridge, which will be designed by the Army Corps, has been added. It will be 130' long to clear the wetlands. It will accommodate site trucks and a fire truck, if needed.

The project starts approximately 600' back from the road, behind the power lines.

Pages 4, 5 – Six foot chain link fencing and gates are shown. The fence will not be slatted, as the slats will be an obstruction and are high maintenance.

Two acre buffer is shown. There is 153' from the north property line to the panels. Bio-retention area is shown as required by SPDES.

Page 6 – Profile is illustrated. It shows height of the panels as compared to a person or vehicles. Panels will not be visible when driving by on Whitehaven Rd. Variation of terrain is not more than 10'.

Setbacks were discussed. 25' setbacks are shown and required by the Solar Law. However, on the west side there is 50' from the property line to the panels. On the east side, there is 30-35'

from the property line to the panels. It was Mr. Greco's opinion that there should be 50' setbacks. Wherever possible, they will keep existing vegetation.

This is a 42 acre site. Panel coverage is 24%. Ms. Savard was asked for the percentage of coverage that is proposed taking out the wetlands. Also, the density of the panels.

Driveway will be gravel. From an engineering standpoint, gravel roads are considered impervious.

Panels are pile driven, and are 3' above ground. There is an 8 inch trench with conduit.

They will have National Grid permits.

Life span of panels was discussed and what is the deactivation plan. Mr. Guzik stated that after 25 years they could install higher efficiency panels. At the end of 25 years, if there is no solar farm, they would have to turn the property back to its original state. He stated that there is a series of leases. This is like setting up a new generation facility. Abandoning would be like abandoning an electrical generation system. This facility could potentially serve 1,500-1,600 homes.

Emergency storage units are a possibility. Eventually, if they can generate enough power and store enough power to be self-sufficient, they could serve the whole Island.

Diane Evans and Suzanne Tomkins, Conservation Advisory Board, expressed concern for the large white oak trees on the property around the Woods Creek area. Clearing limits are shown on the plan. If the trees are where the panels are proposed, they would come down. With the extensive wetlands, there are salamanders, frogs, etc. in the area. Could some culverts be used for the wild life? After meeting with the Conservation Board, Ms. Savard talked to the DEC. They find that a pipe will not be used by the wild life because it is a confined space. Ms. Evans commented that this project is important for the future and she does not want to hold the project up.

Mr. Guzik commented that he knows the Town's concerns and they want to be good stewards. If you can save something, it is a good thing. He would rather have farm land with no trees. Trees can cause shade issues.

It was moved by Bidell – Stessing to recommend **APPROVAL** of the Site Plan conditioned on screening being added along the National Grid parcel to shield the additional properties.

Roll Call: Ayes – Bidell, Stessing, Bruno, Lare, Worrall
Noes – Greco (Mr. Greco voted "No" because of the setbacks.)
Carried

It was moved by Bidell – Worrall to recommend **APPROVAL** of the Special Use Permit.

Roll Call: Ayes – Bidell, Worrall, Bruno, Lare, Stessing
Noes – Greco (Mr. Greco voted "No" because of the setbacks.)
Carried

David Bruno, Chairman

Town of Grand Island – Regular Meeting #10

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 4th of June, 2018.

**DRAFT
COPY**

Present:	Nathan D. McMurray	Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston Jr.	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Reverend Paul Nogaro from St. Stephen's Roman Catholic Church gave the Invocation.
Councilwoman Beverly A. Kinney led the Pledge of Allegiance.

PROCLAMATION: **KidBiz Month**

PUBLIC COMMENTS:

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

Speakers: Lee Cohen, Nancy Tobe

MINUTES:

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #15, May 21, 2018, Minutes of Regular Meeting #9, May 21, 2018 and Minutes of Workshop Meeting #16, May 22, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Historic Preservation Advisory Board – April 27, 2018

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

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

COMMUNICATIONS – TOWN BOARD:

COUNCILWOMAN BEVERLY A. KINNEY:

Appointment – Recreation Supervisor – Senior Citizen Center

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to appoint Jennifer Menter Full-time Recreation Supervisor, effective June 5, 2018, Grade 6A \$21.05/hr., provisional until Erie County Civil Service requirements are met, with a probationary period of six months.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Town of Grand Island – Regular Meeting #10

COUNCILMAN MICHAEL H. MADIGAN:

Award Professional Services Contract – Western NY Land Conservancy – Open Space Inventory

Councilman Madigan reported that an RFQ for Professional Services was sent out on May 3, 2018 to the following potential service providers including:

- Benchmark Environmental Engineering and Sciences
- Sienna Environmental Technologies
- American Environmental Assessment
- Ecology and Environment Inc.
- The Western NY Land Conservancy

Mr. Madigan further reported that only one quote was received by the deadline of May 23, 2018 for an Open Space Inventory from The Western NY Land Conservancy. After careful review by the Conservation Advisory Board of the scope of work, the recommendation was to hire The Western NY Land Conservancy in the amount of \$15,000.

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to accept the recommendation of the Conservation Advisory Board and authorize the Supervisor to sign an agreement for Professional Services with The Western NY Land Conservancy in the amount of \$15,000.00, subject to the final approval of the agreement with the Town Board and Town Attorney.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Appointments – Conservation Advisory Board – Alternates

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to appoint Jim Czapla as Alternate #1 and Tom Burke as Alternate #2 on the Conservation Advisory Board for the remainder of 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

CODE ENFORCEMENT OFFICE:

Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project – Set Public Hearing

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to refer the Special Use Permit Application for SolarPark Engery, LLC, 1611 Whitehaven Road for a Solar Array Project to the Planning Board and Conservation Board and to set a Public Hearing for Monday, June 18, 2018 at 8:00p.m. to hear anyone who wants to comment on the proposed project.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

TOWN ASSESSOR – JUDY M. TAFELSKI:

Karl P. Kriger – Request to Split Lot – SBL #:25.00-1-28.112

A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve the request of Karl P. Kriger to split off a portion of SBL#25.00-1-28.112 and merge with SBL #25.06-1-24, subject to the filing of the necessary paperwork with the Erie County Clerk's office.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Town of Grand Island – Regular Meeting #10

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to pay Vouchers #124168 -124290

General	\$ 34,791.38
Highway	\$ 3,360.18
Sewer	\$ 50,774.51
Water	\$ 2,545.77
Capital	\$ 25,328.00
Garbage	<u>\$121,232.96</u>
Total	\$238,032.80

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

SUSPEND THE RULES:

A motion was made by Councilman Marston, seconded by Councilwoman Baney to Suspend the Rules to consider a request of the Highway Superintendent to send surplus equipment to auction.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Request to Send Surplus Equipment to Auction

A motion was made by Councilwoman Baney, seconded by Councilman Marston to authorize the Highway Superintendent to send seven surplus town owned items to the internet-based auction house – Auctions International, Inc.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

PUBLIC COMMENTS:

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

Speakers: Ann Williams, Nancy Killian

FROM THE BOARD:

- E-Waste Drop off – Town Hall Saturday June 9th and Sunday June 10th all Day
- Garbage collection
- Relay for Life – Friday, June 8th 4p.m.-Midnight – Veterans Park
- Solarize Grand Island Workshop – Monday, June 11th – Town Café;
- Sunscreen Dispensers at Veterans Park
- Dog Park Meat Raffle
- Solar Project
- Grants for Sidway Playground, DeGlopper Park and new firetruck

Town of Grand Island -- Regular Meeting #10

ADJOURNMENT:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to adjourn the meeting at 8:52p.m.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

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

John Kapus
Christa Bihler
Dolores Moore
Timothy Ehde

Michael Cope
Robert Carter
Muriel Walker

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Permit Monthly Report

05/01/2018 - 05/31/2018

RECEIVED

2018 JUN 11 PM 2:53

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2018-180	05/01/2018	Residential Construction SVC	Single Family Residence	1270 Ransom Rd SBL#: 24.16-4-19	\$160,000.00	\$1,450.00
Description of Work:						
Construct SFD on Sublot 163 in accordance with the lot grading plan, and all NYS and Local codes and plans submitted.						
2018-181	05/02/2018	Mark Diletti	Single Family Residence	3651 East River Rd SBL#: 25.11-1-33	\$300,000.00	\$950.00
Description of Work:						
Construct SFD per approved variance and plans submitted, and all NYS and Local Codes.						
2018-252	05/31/2018	The Pike Co., Inc.	Non-Res Add/Alt/Reno	3159 Staley Rd (Fresenius Kabe USA, LLC.) SBL#: 36.00-4-30	\$3,000,000.00	\$971.40
Description of Work:						
Construct 14,225 Sq. Ft. Storage Vault per plans submitted and all NYS and Local codes.						
2018-198	05/10/2018	David's Homes, Inc	Single Family Residence	193 Park Ln SBL#: 24.19-3-55	\$345,000.00	\$1,450.00
Description of Work:						
Construct SFD on Lot #186						
2018-214	05/17/2018	LLC 2800 Grand Island Boulevard	Non-Res Add/Alt/Reno	2800 Grand Island Blvd SBL#: 23.00-1-12.211	\$50,000.00	\$150.00
Description of Work:						
Interior Renovations to Existing Bldg. Permit issued with the following conditions: Building shall not be used for storage of mattresses or upholstered furniture.						
2018-193	05/08/2018	All General Builders, Inc	Add/Alt/Reno	161 Wareford Park SBL#: 51.18-6-22	\$26,000.00	\$160.00
Description of Work:						
Construct 15'8" x 29' Attached Garage to SFD. Variance Granted 4/5/18.						
2018-185	05/04/2018	APEX Parks Group, LLC	Accessory Structure	2400 Grand Island Blvd (Martin's Fantasy Island) SBL#: 36.00-1-19.21	\$24,000.00	\$100.00
Description of Work:						
Construct 3 Kiosks buildings at the main entrance per plan submitted and all local and NYS codes.						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2018-186	05/04/2018	Henrik Ferraro	Add/Alt/Reno	103 Old Carriage House Rd SBL#: 24.14-1-44	\$5,250.00	\$160.00
Description of Work: Install Egress Window in SFD						
2018-187	05/04/2018	Solcius, LLC	Solar	23 Windham Lane SBL#: 24.16-6-30	\$23,446.00	\$150.00
Description of Work: Install Solar Array Installation for SFD.						
2018-189	05/07/2018	David Powell	Add/Alt/Reno	2436 Staley Rd SBL#: 50.02-2-4	\$3,000.00	\$150.00
Description of Work: Installation of a roof over an existing patio.						
2018-192	05/07/2018	R&G Construction	Add/Alt/Reno	3504 Calvano Dr SBL#: 12.13-2-7	\$70,000.00	\$160.00
Description of Work: Construct 20' x 25' Addition on rear of SFD.						
2018-179	05/01/2018	T-Mark Plumbing & Heating	Plumbing	5658 East River Rd SBL#: 12.13-4-1		\$100.00
Description of Work: Sewer Repair for SFD						
2018-182	05/02/2018	Mary Becker	Plumbing	1708 Stony Point Rd SBL#: 37.03-3-40		\$50.00
Description of Work: Install trench drain						
2018-183	05/02/2018	Frank's Commercial Plumbing	Plumbing	2243 First St SBL#: 36.01-4-35		\$50.00
Description of Work: Install conductor lines						
2018-210	05/16/2018	Country Club Cottages HOA	Single Family Residence	132 Country Club Dr SBL#: 64.05-5-18	\$160,000.00	\$1,450.00
Description of Work: Construct SFD on Sublot #24.						
2018-226	05/22/2018	Country Club Cottages HOA	Single Family Residence	139 Country Club Dr SBL#: 64.05-5-5	\$270,000.00	\$1,450.00
Description of Work: Construct SFD on Sublot #14						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2018-184	05/03/2018	Sam Long's Landscaping	Plumbing	1192 East River Rd SBL#: 51.15-3-14		\$50.00
Description of Work:						
<i>Install 2 Fixtures for SFD Bath.</i>						
2018-201	05/11/2018	Bible Fellowship Center	Accessory Structure	1136 Baseline Rd (Bible Fellowship Center) SBL#: 51.13-3-12.1	\$39,000.00	\$100.00
Description of Work:						
<i>Construct 30' x 60' Pavilion in rear of Church Property</i>						
2018-199	05/11/2018	Steven Toth	Accessory Structure	2156 Long Rd SBL#: 23.08-3-10.1	\$5,400.00	\$100.00
Description of Work:						
<i>Installation of a new 288 SF Heritage Structures shed at a SFD.</i>						
2018-188	05/07/2018	Matthew Linenfelsor	Permit Renewal	4016 East River Rd SBL#: 25.06-1-37	\$2,000.00	\$125.00
Description of Work:						
<i>Interior renovations per drawings submitted. Renewal of permit # 2017-068</i>						
2018-190	05/07/2018	Vincent D'Angelo	Plumbing	949 Ransom Rd SBL#: 25.00-1-1		\$50.00
Description of Work:						
<i>Owner to install Rear yard conductor line with several yard drains per drawing submitted.</i>						
2018-191	05/07/2018	Vincent D'Angelo	Porch/Deck/Dock	949 Ransom Rd SBL#: 25.00-1-1	\$6,000.00	\$100.00
Description of Work:						
<i>Erect a 15' x 30' rear deck on the back of the dwelling per plans submitted and all NYS and Local codes</i>						
2018-202	05/11/2018	Christopher Simpson	Porch/Deck/Dock	189 Windham Lane SBL#: 24.20-2-16	\$5,000.00	\$150.00
Description of Work:						
<i>Installation of a new 16' x 20' deck at the rear of the existing SFD.</i>						
2018-209	05/15/2018	The Kaz Companies, Inc.	Add/Alt/Reno	147 Jamestown Rd SBL#: 24.14-2-9	\$29,000.00	\$160.00
Description of Work:						
<i>Interior renovations (new overlook down to living rooms with new balusters rails and newel posts) & add a bathroom in basement</i>						
AG-00-2018	05/09/2018	Melissa Yanicki	Agricultural Animal	2507 Fix Rd (Walter & Melissa Yanicki) SBL#: 50.04-2-31		\$100.00
Description of Work:						
<i>Request to keep 2 horses on 3 acres</i>						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2018-194	05/09/2018	Great Lakes Plumbing	Plumbing	1164 Stony Point Rd SBL#: 51.15-2-20		\$100.00
Description of Work: Sewer Repair for SFD.						
2018-195	05/09/2018	Angela Mitchel	Above Ground Pool	2952 Baseline Rd SBL#: 24.09-2-6	\$3,000.00	\$125.00
Description of Work: Install a 21' x 4 deep above ground pool						
2018-212	05/16/2018	Joseph Agnello	Garage	122 Regency Dr SBL#: 24.15-1-63	\$20,000.00	\$160.00
Description of Work: Construct 15'3" x 38' Garage (580 sf). Variance Granted 4/5/18						
2018-196	05/10/2018	Bulls Concrete Construction	Porch/Deck/Dock	130 Riverdale Dr SBL#: 51.18-4-36	\$1,000.00	\$150.00
Description of Work: Install 3 ea., 12" dia. x 42" deep sona tubes for future 7' x 19' open covered porch						
2018-197	05/10/2018	Daniel Klos	Permit Renewal	170 Winkler Dr SBL#: 51.08-1-43		\$75.00
Description of Work: Renew Permit for Rear Porch Roof. Previous Permit #2017-191 C of O fee still in effect						
AG-2018-001	05/10/2018	Melissa Yanicki	Agricultural Animal	2507 Fix Rd (Walter & Melissa Yanicki) SBL#: 50.04-2-31		\$50.00
Description of Work: Keeping of two horses						
2018-200	05/11/2018	Walter Osetkowski	Permit Renewal	125 Amberwood Dr SBL#: 24.05-1-20	\$0.00	\$125.00
Description of Work: Install new window, remove load bearing wall and closet in living room Smoke and CO alarms shall be installed per section R314 and R315 of the NYS Code. Renewal of permit No. 2017-151						
2018-203	05/14/2018	Western New York Plumbing	Plumbing	1311 Whitehaven Rd SBL#: 37.07-1-3		\$100.00
Description of Work: Install Sewer, Water & Cond Lines for SFD.						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2018-205	05/14/2018	Sam Long's Landscaping	Plumbing	3314 Wallace Dr SBL#: 12.17-4-24		\$100.00
Description of Work: Sewer Repair and Install Cond. Lines						
2018-206	05/14/2018	Sam Long's Landscaping	Plumbing	3310 Wallace Dr SBL#: 12.17-4-25		\$100.00
Description of Work: Sewer Repair for SFD.						
2018-207	05/14/2018	Scott Leary	Permit Renewal	4300 East River Rd SBL#: 25.05-1-2.3		\$500.00
Description of Work: Permit Renewal for SFD. Previous #2017-570 dated 5/2/17. C of O fee still in effect						
2018-228	05/22/2018	Philip Pietromicca	Accessory Structure	2022 East River Rd SBL#: 38.17-2-43.1	\$12,500.00	\$100.00
Description of Work: Construct 26' x 40' Pole Barn. Variance Granted 4/5/18 for Storage Space, Height, & Driveway Setback.						
2018-229	05/22/2018	Gregory Vizzi	Porch/Deck/Dock	145 Waterford Park SBL#: 51.18-6-20	\$4,000.00	\$150.00
Description of Work: New 16' x 22' deck at the rear of a SFD						
2018-208	05/15/2018	Frank's Commercial & Home Services, Inc	Plumbing	131 Parkview Dr SBL#: 64.09-3-16		\$50.00
Description of Work: Install Conductor Lines for SFD.						
2018-220	05/21/2018	Superior Decks & Gazebos	Porch/Deck/Dock	72 Park Ln SBL#: 24.16-3-28	\$2,790.00	\$100.00
Description of Work: Construct 7' x 12' Pool Deck per plans submitted and all NYS and Local codes						
2018-230	05/22/2018	Solcius, LLC	Solar	336 Laurie Ln SBL#: 24.19-3-6	\$18,132.00	\$150.00
Description of Work: Install Roof Top Solar Panels.						
2018-232	05/23/2018	Solcius, LLC	Solar	1042 Sherree Dr SBL#: 51.17-2-53	\$21,764.00	\$150.00
Description of Work: Install Solar Rooftop Panels						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2018-231	05/22/2018	Solcius, LLC	Solar	11 Park Ln SBL#: 24.16-3-3	\$30,450.00	\$150.00
Description of Work: <i>Install Rooftop Solar Panels.</i>						
2018-211	05/16/2018	Ernie Plumbing	Plumbing	1874 Broadway SBL#: 51.13-2-9		\$50.00
Description of Work: <i>Install Cond. Lines for SFD</i>						
2018-222	05/21/2018	Norman Mrkall, II	Accessory Structure	1933 Harvey Rd SBL#: 38.13-2-2	\$7,000.00	\$100.00
Description of Work: <i>Construct 12' x 24' Shed.</i>						
2018-213	05/17/2018	Remodeling David M Bruno Building &	Add/Alt/Reno	270 Ransom Rd SBL#: 25.00-2-30	\$15,000.00	\$160.00
Description of Work: <i>Construct a 14' x 23' roof over open porch on second floor.</i>						
2018-215	05/17/2018	Higgins & Mayers Plumbing	Plumbing	144 Country Club Dr SBL#: 64.05-5-20		\$76.00
Description of Work: <i>Install 2 Baths in SFD.</i>						
2018-243	05/30/2018	Sunrooms of Buffalo, Inc.	Add/Alt/Reno	111 Fieldstone Dr SBL#: 24.07-1-28	\$10,000.00	\$160.00
Description of Work: <i>Construct 14' x 20' Roof over Existing Concrete Pad.</i>						
2018-216	05/18/2018	Colley's Pool Sales Inc.	In Ground Pool	59 Oakridge Rd SBL#: 51.17-6-51	\$49,000.00	\$125.00
Description of Work: <i>Install 16' x 35' Inground Pool.</i>						
2018-217	05/18/2018	Roy's Plumbing, Inc.	Plumbing	5721 East River Rd SBL#: 12.13-1-8		\$100.00
Description of Work: <i>Sewer Repair for SFD</i>						
2018-218	05/18/2018	Precision Pools	Above Ground Pool	1006 Ransom Rd SBL#: 24.16-6-7	\$3,400.00	\$125.00
Description of Work: <i>Install an above ground swimming pool</i>						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2018-219	05/21/2018	Sam Long's Landscaping	Plumbing	2245 Center Ter SBL#: 37-01-1-13-111		\$100.00
Description of Work: Water Line Repair - Town Hall Terrace						
2018-221	05/21/2018	KCM Custom Built Garages Inc.	Add/Alt/Reno	128 Sandpiper Ln SBL#: 24.15-2-6	\$20,000.00	\$160.00
Description of Work: Construct a 15' x 20' attached garage addition, with no electrical						
Grading-06-2018	05/21/2018	Sam Long's Landscaping	Grading	2596 Staley Rd SBL#: 50-02-3-5		\$100.00
Description of Work: Install 40' x 200' Recreational Pond, per approved TB 11/29/17						
2018-223	05/22/2018	Frank's Commercial Plumbing	Plumbing	1031 Sheree Dr SBL#: 51.17-3-37		\$50.00
Description of Work: Install Cond. Lines for SFD						
2018-224	05/22/2018	Frank's Commercial Plumbing	Plumbing	44 Elsie Ln SBL#: 51-14-2-8		\$50.00
Description of Work: Install Cond. Lines for SFD						
2018-244	05/30/2018	Glendale Development	Porch/Deck/Dock	2966 Grand Island Blvd SBL#: 23.00-1-9	\$2,000.00	\$125.00
Description of Work: Repairs to existing exterior porch - 2974 GI Blvd.						
2018-225	05/22/2018	Sybil Kennedy	Porch/Deck/Dock	1928 Huth Rd SBL#: 24.05-1-8	\$4,000.00	\$150.00
Description of Work: Construct a 12' x 30' open deck						
2018-227	05/22/2018	Pilgrim Associates, LLC	Temporary Sign	1898 Whitehaven Rd (NOCO Express) SBL#: 37.03-2-25.1		\$0.00
Description of Work: Temporary sign for the Boys & Girls Club of the North Towns posted at NOCO. No fees, non-for profit.						
2018-235	05/24/2018	Joseph Giaino	Porch/Deck/Dock	207 Park Place SBL#: 38-13-4-30	\$17,000.00	\$150.00
Description of Work: Construct 14'6" x 14'3" Patio Roof for rear of SFD						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2018-233	05/23/2018	Cynthia Ellis	Plumbing	3475 Sandy Beach Rd SBL#: 12.13-5-32		\$50.00
Description of Work: Conductor line.						
2018-234	05/23/2018	Joel Brennan	Plumbing	1938 Bruce Ln SBL#: 51.17-3-41		\$50.00
Description of Work: Conductor line.						
Grading-07-2018	05/24/2018	Donald Less	Grading	2770 Long Rd (GP 50) SBL#: 23.00-1-4		\$100.00
Description of Work: Lot grading for new driveway and retention ponds for building expansion per plans submitted.						
2018-236	05/24/2018	Erie Plumbing	Plumbing	298 Waterford Park SBL#: 51.18-5-1		\$50.00
Description of Work: Install Cond. Lines for SFD.						
2018-237	05/24/2018	Neil Reddien	Porch/Deck/Dock	180 Oakridge Rd SBL#: 51.17-6-26	\$6,500.00	\$150.00
Description of Work: Installation of deck at rear of SFD.						
2018-238	05/25/2018	Southtown Restorations	Porch/Deck/Dock	47 Woodstock Dr SBL#: 64.05-2-20	\$7,500.00	\$150.00
Description of Work: New deck at rear of SFD.						
2018-240	05/29/2018	Niagara Frontier Plumbing	Plumbing	141 Jamestown Rd SBL#: 24.14-2-9		\$61.00
Description of Work: Install 1 Bathroom in Basement						
2018-241	05/29/2018	Gene Carella	Add/Alt/Reno	31 Riverwoods Dr SBL#: 38.14-1-11	\$49,800.00	\$160.00
Description of Work: Renovation of bathroom.						
2018-242	05/30/2018	Plumb-Rite of WNY, Inc.	Plumbing	45 Countryside Ln SBL#: 51.17-5-1		\$50.00
Description of Work: Install conductor lines						
2018-246	05/30/2018	Kimil - Quality Plumbing	Plumbing	2770 Long Rd (GP 50) SBL#: 23.00-1-4		\$135.00
Description of Work: 67.4 LF of new storm drain pipe.						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount	
2018-245	05/30/2018	Pacific Pools / JLB Installations Inc.	In Ground Pool	121 Hazelwood Ln SBL#: 25.19-2-25	\$45,000.00	\$125.00	
Description of Work:							
Construct 17' x 34' inground pool.							
2018-247	05/30/2018	Pacific Pools / JLB Installations Inc.	In Ground Pool	64 Park Ln SBL#: 24.16-3-29	\$39,000.00	\$125.00	
Description of Work:							
Construct 16' x 32' inground pool.							
2018-248	05/30/2018	G & K Sewer Construction	Plumbing	193 Park Ln SBL#: 24.19-3-55		\$100.00	
Description of Work:							
Water and sewer laterals and conductor lines for new SFD.							
2018-249	05/30/2018	Pacific Pools / JLB Installations Inc.	In Ground Pool	260 Park Place SBL#: 38.13-4-34	\$39,000.00	\$125.00	
Description of Work:							
Construct 16' x 32' inground pool.							
2018-250	05/30/2018	Veteran Home Improvements	Porch/Deck/Dock	5465 East River Rd SBL#: 12.14-1-6	\$20,000.00	\$150.00	
Description of Work:							
600 SF deck at the rear of SFD.							
2018-251	05/30/2018	Michael Hurley	Above Ground Pool	1094 Stony Point Rd SBL#: 51.15-2-52	\$3,000.00	\$125.00	
Description of Work:							
24' diameter pool							
2018-253	05/31/2018	Kenneth Fishman	Add/Alt/Reno	104 Regency Dr SBL#: 24.15-1-65	\$12,500.00	\$160.00	
Description of Work:							
Reconstruction of sun room at the rear of existing SFD.							
2018-254	05/31/2018	Frank's Commercial Plumbing	Plumbing	3600 East River Rd SBL#: 25.11-1-30		\$30.00	
Description of Work:							
Conductor lines							
					May 2018 Total:	\$4,986,432.00	\$16,018.40
					Reporting Period Total:	\$4,986,432.00	\$16,018.40

JENNIFER R. MENTER
*Recreation Supervisor -
Senior Center*



RECEIVED
2018 JUN -8

TOWN OF GRAND ISLAND

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

June 6, 2018

TO: Town of Grand Island Town Board
FROM: Jennifer Menter, Recreation Supervisor – Senior Center
RE: Usage of the Golden Age Center Facility for May 2018

Please see the Activity Participation Totals below for the month of May 2018 at the Golden Age Center:

Monthly Events & Special Events

<u>Walmart Trip (twice per month):</u>	16
<u>Birthday Lunch entertainment from Debbie Bastian:</u>	55
<u>Members' Coffee:</u>	45
<u>Older Americans Month Proclamation at Town Hall:</u>	8
<u>BCBS of WNY one-on-one discussions:</u>	5
<u>University Express class: Cuba: A Land in Transition</u>	24
<u>Travel Club meeting:</u>	45
<u>Dementia Caregiver Support Group:</u>	7
<u>Social Support Group for individuals with dementia & Alzheimer's Disease:</u>	9
<u>National Botanical Gardens Day at the Botanical Gardens:</u>	22
<u>Nutrition Traps presentation:</u>	15
<u>Mother's Day Flowers & Proclamation presented by Kevin Hardwick:</u>	30
<u>University Express class: Acadian to Cajun: The Great Deportation from Nova Scotia to Louisiana</u>	47
<u>University Express class: Buffalo Never Fails: The Queen City & WWII</u>	30
<u>Town Time with Town Deputy Supervisor Sharpe:</u>	45
<u>Fidelis Care one-on-one discussions:</u>	2
<u>United Health Care:</u>	5
<u>Gram's Garage Sale:</u>	225
<u>BPO Coffee Concert: An American Salute:</u>	20
<u>55 Alive AARP Safe Driving Class:</u>	30
<u>Bingo Games & lunch fun with friends from ThermoFisher:</u>	45
<u>Super Bingo:</u>	25
<u>Piano concert with Bryce Wolf from Grand Island Senior High School:</u>	80
<u>Blood Pressure Checks:</u>	5
<u>Power Vista Trip:</u>	13
<u>University Express class: Never Just Sit: Eleanor Roosevelt & American Crafts</u>	28
<u>Memorial Day ceremony at DeGlopper Memorial Park:</u>	15
<u>Tour at the Power Vista Day Trip:</u>	12
<u>University Express class: Early Buffalo Music & Entertainment</u>	52

TB

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

RECEIVED

2018 JUN -8 PM 2:02

TOWN CLERK
OF GRAND ISLAND N.Y.

MINUTES
May 3, 2018

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

MEMBERS ABSENT: Tim Phillips, Alternate Dan Drexilius

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

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

NEW BUSINESS:

1) 3651 East River Road – Mark Diletti

This applicant was granted a 3 ft. side yard setback variance for the south side of a new single family dwelling at 3651 East River Road and also a 24 ft. closer to the shoreline than the average distance between adjacent properties for a single family dwelling at 3651 East River Road in November 2017. The applicants are requesting a six month extension to these variances until they receive other department approvals.

A memo was received from the building department stating that Mr. Diletti had received the required building permit and a variance extension is no longer needed.

A **motion** was made by Mesmer / Harris to REMOVE this application for a variance extension for 3651 East River Road from the Agenda.

Roll Call:

Ayes: Fabiano, Harris, Braddell, Mesmer

Noes: None

Carried

2) 3040 Staley Road – David Santillo

The property is zoned R1A. The applicant is proposing to construct a 40' x 60' x 20' (8 garage spaces) pole barn style garage. The applicant already has granted variances for 9 garage spaces (2,424 sq. ft.) bringing the total to 17 garage spaces. Because the applicant had variance approvals for the

existing garages this variance would be for the entire sq. footage of the building. Sec 407-23A sets the maximum residential garage space at 1,200 sq. ft. which has already been exceeded making a 2400 sq. ft. variance necessary. Also, the requested height of the proposed building is 20 ft. Sec. 407-142E allows the maximum height at 18 ft. making a 2 ft. height variance necessary.

Appearing before the Board was Mr. David Santillo. Mr. Santillo explained to the Board his proposed project and presented the Board with photos of his auto collection that he races around the country. After speaking with his design professional, Mr. Santillo asked the Board if he could get a 3 ft. height variance because his design professional told him that the height of the building was required to handle the snow load in the winter. If these variances are granted, a total of 3664 sq. ft. which equates to 17 garage spaces will have been granted.

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

A **motion** was made by Mesmer / Braddell to **GRANT** the request for the construction of a 40' x 60' x 21' (2400 sq. ft.) garage space storage building equating to 17 total garage spaces at 3040 Staley Road, with the condition that a Final C of O will not be issued until the storage containers have been removed from the site. This garage space variance includes a total of 17 garage space.

A **motion** was made by Mesmer / Braddell to **GRANT** the request for a 3 ft. height variance for the construction of a 40' x 60' x 21' storage building. THERE IS TO BE NO COMMERCIAL USE.

Roll Call:

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

Rationale:

1. The Board recognizes the size of lot will accommodate the applicants need for storage
2. There will be no commercial use for this property or storage buildings.

CORRESPONDANCE: None

OLD BUSINESS: None

APPROVE MINUTES:

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

Roll Call:

Ayes: Fabiano, Harris, Mesmer, Braddell

Noes: None

Carried

OTHER MINUTES RECEIVED:

Board of Architectural Review Minutes – March 20, 2018

Planning Board Agenda –April 9, 2018

Planning Board Minutes-March 12, 2018

Town Board Agenda –Regular Meeting #6, April 2, 2018, Regular Meeting #7, April 16, 2018

Town Board Minutes –Regular Meeting #5, March 19, 2018, Regular Meeting #6, April 2, 2018

Long Range Planning Committee – March 14, 2018

A motion was made by Braddell / Harris to adjourn the meeting at 7:15 p.m.
Minutes prepared by Rhonda Tollner, Zoning Clerk.

Conservation Advisory Board RECEIVED
Meeting Minutes
March 22, 2018 2018 JUN 11 AM 10:12

Present: Jeff Green, Alice Gerard, Ron Rezabek, Bob Wynne, Sue Tomkins, Diane Evans, Ed Standora, Paul Yaeger, Mike Madigan. Absent: Sam Akinbami Guest: Bob Eddy.
Meeting called to order at 7:05 by Jeff Green

1. Minutes from February 22, 2019: Bob moved to approve. Alice seconded. Carried.
Note: CAB sent letter to Town Board concerning proposed zoning law after February meeting.

2. RFQ - Request for Quote. This is required for CAB to do before contracting with any outside agency or group, like the WNY Land Conservancy, for services. We discussed the scope of the project and what deliverables we want. We want to update the open space inventory that was created when we became an advisory board. We decided we want guidance in preparing an open space plan: including inventories, tools for prioritizing preservation of open space, and seeking input from the community. We would like written documentation of the final plan.

Jeff will draft an RFQ, send it out to us via email. We need to respond by Wed., March 28 Jeff will send to Mike. Mike will take this before a Town Board meeting for approval and then it goes on to the attorney. Mike will let us know if we need to be present at a Board meeting.

3. Open Space List - Jeff showed us a new map of open space, both private and public, in Grand Island. There are 83 parcels. We identified a few parcels that we feel will need protection from development.

4. Comprehensive Plan - Diane gave an update on the status of the plan. All changes and suggestions have been included. CPL will finalize the plan by end of March. Town Board will set a public hearing in April.

5. Alternate Member - The Town Board has advertised this in the Dispatch. We should contact anyone we know who is interested. March 30 is last day to apply.

6. Planning Board Report. Bob, Ed, Paul and Diane reported about the meeting with planning board members, after their main meeting, on March 12, 2018. We presented to them reasons for a tree ordinance. We pointed out parts of the Town code that already ask developers to replace trees they've cut. Question was raised why this is not implemented and enforced. Other parts of the code and design standards should be reviewed and implemented.

It was decided we will continue to have one to two members attend each planning

board meeting so that we can keep abreast of developments. April 9 meeting will be attended by Sue and Alice. May 14 meeting will be attended by Bob and Diane. Mike let us know that Phase 2 of Heron Pointe will be presented at the April meeting.

7. Town Board Report - Mike reported on the zoning law against truck stops. It has been approved by the Town Board. The public hearing for it was well-attended and no one spoke in favor of allowing truck stops.

Mike reported on the new welcome center, under construction. It will be producing about 10,000 gallons of water/waste daily. At issue is the lack of septic tanks in the plan. There are three options for the state to accommodate the waste water. One is that they can (or have?) put in three holding tanks. These are not designed to be used long-range. Two, the center can tap into the sewer district east of the 190. This would set a precedence. Three, the state needs to create a wastewater treatment system just for this facility

The Town is investigating putting in LED bulbs for street lights.

8. Additional News/Announcements

Ron reported on his last meeting with the Erie County Water Quality committee, including grants that could be applied for.

Diane told about a birding group she has met with twice to promote birding on Grand Island. The group has decided to seek leaders for several bird walks this year. She asked for the support of the CAB in spreading the word and helping with educational materials. Motion: The CAB supports the effort to offer bird walks several times a year for the Grand Island community. Ron so moved. Ed seconded. Carried 8 to 0.

Diane asked if the CAB would support a highway clean up that the Trinity Methodist Church youth group and members would like to do on Sunday, April 29. Diane is working with Dick Crawford, to choose the best location. If the CAB supports this, the volunteers will be protected under the Town's liability insurance. Motion: The CAB moves to give support to a clean up to be conducted on April 29 along a road, yet to be determined, on Grand Island. Bob so moved. Alice seconded. Carried 8 to 0.

It was suggested we speak to the Agricultural Steering Committee to co-sponsor some educational programs. We'll discuss the Tree Ordinance next meeting. Ron suggested exploring the idea of planting milkweed seeds/plants in the field along South Parkway and Ferry Rd, in the State Park. Motion to adjourn meeting at 9: 05 pm. Bob so moved, Alice seconded. Carried 8 to 0.

Respectfully submitted,
Diane Evans
Recording Secretary

RECEIVED
Conservation Advisory Board

Meeting Minutes

2018 JUN 11 AM 10:12
GRAND ISLAND, N.H.
April 26, 2018

Present: Sue Tomkins, Jeff Green, Diane Evans, Paul Yaeger, Ron Rezabek, Bob Wynne, Mike Madigan. Excused: Ed Standora, Alice Gerard, Sam Akinbami. Guest: Bob Eddy. Meeting called to order at 7:09 pm by Jeff Green.

1. Minutes from March 22, 2018 approved with three minor corrections. So moved by Sue, seconded by Bob. Carried six to zero.
2. RFQ Update: Tabled. See item #3.
3. Open Space Plan: Open space shall be defined as: "publicly or privately owned open space of 10 acres or greater and smaller parcels with ecological importance." Mike will send out the RFQ. Responses are to be in by 5:00 pm on May 23. We will change the starting date to July 1st.
4. Alternate Members for CAB: Two alternates have been interviewed. There is one more interview scheduled next week, Tues. at 3:00 pm.
5. Planning Board Report: Sue and Alice attended meeting on April 9. Heron Pointe phase two was presented. It will be as large as Phase 1. Sue asked a question but was asked not to speak, since she is not on the Planning Board. Ron has heard two complaints of water entering in-ground pools. Ron will follow up on this. The two wetland areas in the complex need to be addressed, as federal ruling requires they be left intact. It was suggested we visit the site and walk along the Woods Creek tributary that goes through the property. Sean Hopkins will be invited to show us the plans at our May meeting. Jeff will seek permission to walk the property. Traffic patterns and impact on wildlife are other concerns.
6. Town Board Report: Mike reported that he is concerned that Beaver Island State Park is using the Town's infrastructure for water and sewer. The cost of this is \$22,000 per year. He also reported on progress with the Welcome Center.
7. Additional News/Announcements: Bob and Diane will attend the May 14 Planning Bd. meeting. Jeff will get in touch with Sean Hopkins concerning Heron Pointe.

Diane and Jeff reported on meeting with Steve Apfelbaum, Nancy Smith, and Jajean Rose. Steve is the founder of Applied Ecological Services. He gave us many ideas for developing an open space plan which we will share at a future time.

May 22-23 there is a Water Leadership Training Course offered. See Diane for

details. The Solarize Campaign on Grand Island has its official launch on May 12 at Town Hall.

Meeting adjourned at 9:00 pm. Bob moved to adjourn. Paul seconded. Carried.

Respectfully submitted,
Diane Evans
Recording Secretary

PLANNING BOARD MEETING

MINUTES: MAY 14, 2018

RECEIVED

MEMBERS PRESENT: Bruno, Duchscherer, Greco, Lare, Starzynski, Stessing, Worrall
Alternate member: Worrall

2018 JUN 18 PM 2: 12
TOWN CLERK
GRAND ISLAND N.Y.

MEMBERS ABSENT: Bidell

OTHERS PRESENT: Councilwoman Kinney, Jim Sharpe, Deputy Supervisor, Bob Westfall, Town Engineer and Those Listed Herein.

In the absence of Mr. Bidell, Mr. Worrall will be a voting member at this meeting.

Chairman Bruno received an e-mail from Supervisor McMurray regarding the East River Marsh Enhancement within Beaver Island State Park. He received the information on the day that comments were due. Therefore, the Planning Board could not comment. The Town Board is usually the SEQR lead agency. The Town Clerk and Engineering are usually copied. The Town Board can make a decision on its own, but are always open for internal discussion. Mr. Westfall could recommend referring to the Planning Board if he thinks the Planning Board may want to see the material.

No action at this time.

There was a discussion regarding the Planning Board's e-mail at the Town Hall. The e-mail should go to the Chairman and the liaisons to the Board. Ms. Kinney stated that the IT person is working on it.

MINUTES: Planning Board Meeting – April 9, 2018
Heron Pointe – Phase 2, Mr. Starzynski questioned the acreage of wetlands in the project. It will be addressed when applicant comes back to the Planning Board.

It was moved by Greco – Lare to **APPROVE** the minutes as submitted.

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

VOUCHER: Arlene Ehde, Recording Secretary - \$165.44
It was moved by Duchscherer – Starzynski to **APPROVE** the voucher for payment.

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

REFERRALS

It was moved by Bruno – Starzynski to suspend the rules and move Larry Playfair's request for Site Plan Approval to the top of the agenda.

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

1. FROM: Town Engineer
RE: LARRY PLAYFAIR – 2099 GRAND ISLAND BLVD.
SITE PLAN APPROVAL – PROPOSED 6,000 SF BUILDING

Mr. Playfair appeared with a revised Site Plan for a proposed 6,000 sf building to be constructed at 2099 Grand Island Blvd.

Mr. Playfair has covered all that the Board requested at the last Planning Board meeting, including trees across the front, landscaping, parking, screening, and drainage, except for a driveway entrance with a lane in and out with a 6' island and a sign.

It was moved by Bruno – Starzynski to recommend **APPROVAL** of the Site Plan providing a driveway entrance, island and sign, as depicted in the Design and Performance Standards, is added.

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

After a discussion, it was noted that the Town Board can waive or modify the requirement for the driveway entrance, island and sign.

2. FROM: Town Engineer
RE: GREG DOXTATER – 2939-2969 GEORGE ALT BLVD.
SITE PLAN APPROVAL – WAREHOUSE/OFFICE

Kristin L. Savard, PE, owner/President, Advanced Design Group appeared representing Mr. Doxtater, with a Site Plan for a 6,000 sf warehouse with an office on a 4.2 acre parcel in a M-1 zoning district.

The parcel has 300' frontage, minimum frontage is 150'.

The building will be a pole barn type construction, possibly beige or green in color with two garage doors and two man doors. It will be constructed on the north side of the property, meeting all zoning requirements. There will be six parking spaces with one additional handicapped space.

The warehouse will store antiques and furniture for an internet sales business. In the off-season, Mr. Doxtater will store his boat to the rear of the building.

There is room for truck turn-around for anyone who might come for pick-up.

If there is a need to subdivide the property, the driveway could be used for both properties.

They will utilize public water and sewer coming into the building. Office will have a bathroom.

There will be no increase in the drainage leaving the site. There is a dry detention area.

Wall mounted lights are proposed. No pole lighting in the parking lot.

Signage will be addressed on the building. There will be no dumpsters.

There are Army Corps wetlands on the property.

They will submit to Board of Architectural Review, if required. They would like to advance the project.

Comments from William Shaw, Code Enforcement Officer were received. He stated that sidewalks will be required along the entire frontage of commercially zoned lots or parcels where deemed necessary for pedestrian movement and public safety and no details of the structure have been provided. Section 407-107 through 407-113 and the Design and Performance Standards should be available for the applicant.

There was a discussion regarding the sidewalks as there are no sidewalks in the area. Sewer areas require sidewalks. However, this is an industrial area. Do Design and Performance Standards apply in M-1 zoning Districts? It seems they were intended for the three business districts. Mr. Sharpe will clarify.

Elevations and interior layout are not provided.

It was moved by Stessing – Duchscherer to **TABLE** until site plan includes all criteria for Site Plan Approval, as listed in 407-109 of the Town Code.

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

Ms. Savard stated, for the record, that she has never had to submit elevations for Site Plan Approval.

3. FROM: Town Engineer
RE: SOLAR ARRAY PROJECT – WHITEHAVEN RD.
(NORTHWEST OF POWER SUB-STATION)
SITE PLAN APPROVAL

Kristin L. Savard, PE, owner/President, Advanced Design Group appeared with Cameron McDonald with a Site Plan for a solar array project on Whitehaven Rd. Mr. Tom Guzik has been delayed and is expected soon.

Ms. Savard stated that Mr. Guzik brought this project to the Board about a year ago. They have advanced the project and are now ready for Site Plan application.

It is a 42 acre parcel in a residential zoning. They have frontage on Whitehaven Rd. The property narrows down along the power lines then widens. Woods Creek runs through the middle of the site. There is a setback of 50' from the wetlands and more from the Creek.

They have 25' off the property lines.

There will be no sewers or water on site.

The driveway traverses Woods Creek. They will bridge it according to Army Corps regulations.

A 6' slatted fence around the perimeter will be constructed.

There are dry transformers.

There will be electrical feed to the equipment. The system generates its own power.

The project is located behind the substation, about 500' behind the power lines.

To the north there is a stub street off of Independence Ln. There is existing vegetation that is remaining. There are 14 acres that tie into Independence Ln. that are not part of the site.

Landscaping and signage will conform. Pine trees will be planted.

Percentage of coverage was discussed. The panels are on piers.

The south end backs up to residences. Nothing will change there. National Grid has an easement.

Conservation Board members Diane Evans and Bob Wynn were present. Ms. Evans questioned the bridge over Woods Creek and also setbacks. There will be more than 50' from the Creek and 50' from the wetlands. They will not mow within the wetlands. She spoke of a specific type of seed, Great Lakes Seed, for pollination. It would attract bees and butterflies.

Mr. Guzik stated that the property will be cleared and mowed up to the wetlands. There will be clearing limits.

The height of the panels and space between them was discussed. There is 15' between the 12' to 14' high panels. Six inch pilings are used, sometimes eight inch.

DC comes off the panels. The converter changes it to AC.

There will be no noise from the project.

Wetlands will not be disturbed. Ms. Savard stated that Don Wilson of Wilson Environmental Technologies has stated that as long as you pile drive, it is not considered disturbance. Trenching in the wetlands is minimal. You can excavate in wetlands but cannot fill.

The Board comments:

Site plan should show –
The whole property
Two acre buffer
Details of a typical solar array with dimensions
A cross section

In a memo from William Shaw, Code Enforcement Officer he commented that sidewalks are required along the frontage of parcels located in a sanitary sewer district. Mr. Shaw's comments were given to Ms. Savard.

Ms. Savard stated that they would like to start the SEQR process and move on with the Special Use Permit. They would like to come back next month addressing this Board's comments.

It was moved by Stessing – Starzynski to **TABLE**.

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

Ms. Savard wanted some clarification on information for the Conservation Advisory Board and process for the Special Use Permit. It was explained that the Conservation Advisory Board is a separate advisory Board. They receive the Planning Board's agenda and minutes and can attend Planning Board meetings. They can comment at the meetings. Ms. Kinney explained that the application for a Special Use Permit is handled by the Town Board. They will schedule the Public Hearing. Approval for the final plans and Special Use Permit is granted by the Town Board.

4. FROM: Town Engineer
RE: NEW ENGLAND ESTATES – PHASE 2
REAPPROVAL OF FINAL PLAT

It was moved by Worrall – Duchscherer to suspend the rules and add New England Estates to the agenda.

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

Mr. Westfall explained that this project received Final Plat Approval, but the project did not advance.

Kristin L. Savard, PE, owner/President, Advanced Design Group, stated that the Wetland and the Health Department permits have expired and have been renewed. Rules have changed and in redesigning some of the engineering, they lost one lot. A new Map Cover will have to be filed.

It was moved by Starzynski – Duchscherer to recommend that Final Plat of the modified Plat be **APPROVED** conditioned on engineering acceptance of utility plans.

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

COMMUNICATIONS – OTHER OFFICIALS

1. FROM: Town Board
RE: MINUTES – March 19, April 2, 2018
Received and filed.
2. FROM: Board of Architectural Review
RE: MINUTES – March 20, 2018
Received and filed.
3. FROM: Zoning Board of Appeals
RE: MINUTES – March 1, April 5, 2018
Received and filed.
4. FROM: Long Range Planning Committee
RE: MINUTES – March 14, 2018
Received and filed.

COMMUNICATIONS – OTHERS

None

UNFINISHED BUSINESS

1. FROM: Town Engineer
RE: LARRY PLAYFAIR – 2099 GRAND ISLAND BLVD.
SITE PLAN APPROVAL – PROPOSED 6,000 SF BUILDING

See #1 under REFERRALS.

COMPREHENSIVE MASTER PLAN

There will be a Public Hearing for the Master Plan on May 22nd. Comments can be made via e-mail to MP@Grand-Island.NY.US. All comments will be forwarded to the Long Range Planning Committee by June 10th. The Committee will meet on June 20th. The draft will then be amended. The Planning Board will not see a final draft.

Mr. Sharpe commented that this Plan is not like the old Master Plan. This is how we want to move and how to implement the Plan. It is not a law. It is a reference document.

The last Master Plan was adopted in 1995, Zoning in 2004. There was a disconnect between the Zoning Map and the Master Plan.

This Plan is a collaborate effort. Members of all the Town Boards and the community were on the Planning Committee.

The Comprehensive Master Plan is on the Town's website. However, the Board members would like to have a hard copy. Mr. Sharpe stated that they are \$10.00 a copy, but he will be sure Board members have a copy by Friday, May 18th.

The Board would like to look at the Plan, as a Board, at the June 11th meeting.

It was moved by Stessing – Duchscherer to **ADJOURN** at 9:20 PM.

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

CONTINUING EDUCATION

After the meeting adjourned, the Board Members reviewed the LAND USE LEARNING PROGRAM – TUTORIAL I – ZONING – THE BASICS, as part of their continuing education.

Respectfully submitted,

Arlene Ehde, Recording Secretary

THE TOWN OF

NATHAN D. McMURRAY
Supervisor

JENNIFER L. BANEY
BEVERLY A. KINNEY
MIKE MADIGAN
PETER MARSTON JR.
Councilmembers



RECEIVED

2018 JUN 13 AM 11: 53

TOWN CLERK
GRAND ISLAND, N. Y.

GRAND ISLAND

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

MEMORANDUM

TO: Town Board
FROM: Supervisor Nathan McMurray
DATE: June 13, 2018
RE: Agenda for 6/18/18 Town Board Meeting

SUBJECT: ESD Restore New York Grant Contract

Please see the attached resolution for the \$1,000,000 Restore New York Grant.

NDM

Town of Grand Island
ESD Restore New York Grant Contract
Town of Grand Island – Grand Island Hotel RESTORE III
AUTHORIZING RESOLUTION
June 18, 2018

WHEREAS, the Town of Grand Island has been approved by Empire State Development for a Restore New York Grant in the amount of \$1,000,000 that will be passed on to the Grand Island Hotel, LLC for the development and opening of the Holiday Inn Express located at 2761 Long Road, Grand Island; and

WHEREAS, the Town of Grand Island Town Attorney has reviewed and approved the Grant Disbursement Agreement with Empire State Development and will develop a mirror Disbursement Agreement with Grand Island Hotel, LLC in compliance with the disbursement criteria set forth in this agreement; and

NOW THEREFORE BE IT RESOLVED The Grand Island Town Board authorizes the Town Supervisor to sign, submit and execute the Contract with Empire State Development; and authorize the Town Attorney to develop and execute a mirror agreement with Grand Island Hotel, LLC.

This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at the regular meeting of the Town Board held on June 18th, 2018, the results of which were as follows:

Supervisor McMurray -
Councilwoman Baney -
Councilman Marston -
Councilman Madigan -
Councilwoman Kinney -

Patricia Frentzel, Town Clerk

Seal of Municipality

THE TOWN OF

NATHAN D. McMURRAY
Supervisor

JENNIFER L. BANEY
BEVERLY A. KINNEY
MIKE MADIGAN
PETER MARSTON JR.
Councilmembers



RECEIVED

18 JUN 12 AM 11:11

TOWN OF GRAND ISLAND, N.Y.

GRAND ISLAND

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

Mr. Nathan McMurray, Supervisor
2255 Baseline Road
Grand Island, NY 14072
716-773-9600

June 6, 2018

PetSafe® Bark for Your Park Committee
Radio Systems Corporation
10427 PetSafe Way
Knoxville, Tennessee 37932

Dear PetSafe Bark for Your Park Committee,

I am pleased to announce my support for the Town of Grand Islands participation in the 2018 Bark for Your Park grant program. I support my constituents' efforts. If our community is awarded a grant, I will either allocate Town of Grand Island resources to support the operation of the park or help our citizens organize such efforts once the park is complete.

Respectfully,

Nathan McMurray, Supervisor
nmcmurray@grand-island.ny.us

THE TOWN OF

NATHAN D. McMURRAY
Supervisor

JENNIFER L. BANEY
BEVERLY A. KINNEY
MIKE MADIGAN
PETER MARSTON JR.
Councilmembers



RECEIVED

18 JUN 12 AM 11:11

TOWN OF GRAND ISLAND, N.Y.

GRAND ISLAND

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

Mr. Nathan McMurray, Supervisor
2255 Baseline Road
Grand Island, NY 14072
716-773-9600

June 11, 2018

PetSafe® Bark for Your Park Committee
Radio Systems Corporation
10427 PetSafe Way
Knoxville, Tennessee 37932

Dear PetSafe Bark for Your Park Committee,

I am pleased to announce that if The Town of Grand Island is awarded a grant in the 2018 Bark for Your Park grant program, I will allocate property located at old Nike Air Base Complex, 3278 Whitehaven Road Grand Island, NY 14072 that consists of approximately 1 acre for use as a PetSafe dog park.

I am also pleased to announce my support for the Town's participation in the 2018 Bark for Your Park grant program. I support my constituents' efforts to build a dog park. If our community is awarded a grant, I will ensure to either allocate Town resources to support the operation and maintenance of the park or help our citizens organize such efforts once the park is complete.

We thank you in advance for your consideration.

Respectfully,

Nathan McMurray, Supervisor
nmcmurray@grand-island.ny.us

Town of Grand Island
2255 Baseline Road
Grand Island, New York 14072
RECEIVED
2018 JUN 14 AM 10:26

Department of Environmental Conservation
Urban and Community Forestry Round 14 Grant Program
2018 Request for Funding

Authorizing Resolution:

I, Patricia Frentzel, elected Clerk of the Town of Grand Island, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town of Grand Island Town Board held on June 18, 2018, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS, the Grand Island Town Board, in coordination with the Grand Island Conservation Advisory Board, desires to complete a comprehensive Town-wide inventory and assessment of trees located within the Grand Island right-of-way along streets and municipal properties;

WHEREAS, the Town of Grand Island will procure professional services to complete the comprehensive Town-wide Tree Inventory and Assessment and incorporate the reported data into a detailed Community Forestry Management Plan;

WHEREAS, the Grand Island Town Board has endorsed an application requesting the maximum amount of \$50,000 for financial assistance through the Urban and Community Forestry Program (UCF) administrated by the New York State Department of Environmental Conservation in the form of grant funding;

WHEREAS, the Grand Island Town Board commits to providing the balance of funds necessary to complete the project within a 24-month period to ensure the timely implementation and completion of the proposed project;

THEREFORE BE IT RESOLVED, that Mr. Nathan McMurray, as Supervisor of the Town of Grand Island, is hereby authorized and directed to file an application to the New York State Department of Environmental Conservation's Urban and Community Forestry Program for funds in an amount not to exceed \$50,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Town of Grand Island, New York for a comprehensive town-wide tree inventory and assessment.

Signature of Clerk

Seal of Municipality



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island New York
14072-1710
OFFICE (716) 773-9600
FAX (716) 773-9600

Date: Monday, June 18, 2018

To: Town Board

From: Peter Marston Councilman & Beverly Kinney Councilwoman

Re: Planning Board Advisory Appointment (Alternate)

Honorable Town Board:

Upon the completion of a successful interview process, we would like to recommend that the Town board appoint Mr. Bradford Bowman to the position of Planning Board Advisory Board member (2nd. Alternate). His appointment as an alternate will expire 12/31/18.

THE TOWN OF _____

MIKE MADIGAN
COUNCILMAN



RECEIVED

JUN 14 AM 10:26

GRAND ISLAND

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

To: Pattie Frentzel

From: Mike Madigan

Subject: Motion to approve submission for RFQ/RFP for Certified Public Accounting Firm to perform annual audits of the Town of Grand Island

Date: 14-June-2018

I would like to make a motion to submit a request for qualification and quote for professional services to perform annual audits of the Town of Grand Island budget commencing with the 2018 budget year. The request is for a 5 year contract.

Mike Madigan
Town Councilman

THE TOWN OF _____



_____ GRAND ISLAND

MIKE MADIGAN
COUNCILMAN

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

RFQ/RFP for Professional Services – CPA

June 18, 2018

The Town of Grand Island, New York, is requesting qualifications and proposals from qualified firms of certified public accountants to audit its financial statements. The audit is to be performed in accordance with generally accepted standards. The Town is considering a five year contract period, commencing with the 2018 budget year.

If your firm is interested in providing audit services to the Town of Grand Island submit your qualifications and proposal to the Town by July 18, 2018.

Selection shall be based on a combination of qualifications, cost and responsiveness. Award shall be made to the qualified bidder whose proposal is most advantageous to the Town of Grand Island with price and other factors considered.

The Town of Grand Island reserves the right to interview selected vendor(s) as part of the process.

The Town of Grand Island is not obligated to accept the lowest cost or any other proposal. The Town of Grand Island may cancel the service at any time or reject any or all proposals.

Proposals can be sent via e-mail (preferred method) to: mmadigan@grand-island.ny.us

OR Mailed to:

Mike Madigan

Town Councilman

Town of Grand Island

2255 Baseline Rd. Grand island NY 14072

Please do not hesitate to contact me at 716-812-6027 should you need additional information regarding our request.


Mike Madigan
Town Councilman

THE TOWN OF _____

MIKE MADIGAN
COUNCILMAN



RECEIVED

JUN 14 AM 10:26

GRAND ISLAND

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

To: Pattie Frentzel
From: Mike Madigan
Subject: Motion to initiate Nike Base "Community Center" project
Date: 14-June-2018

I would like to make a motion to approve initiation of the Nike Base Community Center renovation project and commit the grant funding and the associated bonded funding of \$225,000 to this project that has already been approved. As part of this motion I would like to propose approving increasing the bonded funding from the current \$225,000 to \$265,000 (not to exceed) based on the project cost estimate attached.

Supporting details:

The "Community Center", located across the Parking Lot from the Golden Age Center (GAC), is used almost daily by the Golden Age Center for different programs and commonly it is being used by different groups from our community. This building is needed.

A Grant for \$210,000 was received to renovate this facility. This project has previously been approved by the Board and bonded for \$225,000. The Town has received a cost estimate of \$262,000 to perform a complete renovation of this building including encapsulating/enclosing all the asbestos, new walls, ceiling and boiler/furnace replacement. It is estimated these repairs would be good for 15-20 years and that the only remaining pending repair is the roof in the next 5-10 years. The cost to the town is estimated to be \$55,000 after subtracting the \$210,000 grant funds.

Note: To demolish this building it would cost \$400,000 and no grant money could be used for this action.

Once this renovation is completed this building will be the largest meeting area that the town owns and it will be safe for all age groups. The proposed renovation significantly enlarges the available meeting and program space by removing 12 closets within the center creating what will be a safe fantastic facility for community meetings and activities

This project can be completed at minimal cost to the town and will create a real enhanced asset at the Nike Base that will benefit the entire community.

Mike Madigan -GI Town Council



Demolition & Nuclear Decommissioning, Inc.

Demo – N - Disposal



PO Box 553
Grand Island, NY 14072

Phone: 716-699-5515
Fax: 716-773-5515

www.AmericanDND.com
Email: ADND@AmericanDND.com

6/1/18

SAMPLE PROJECT BUDGETARY COSTS

The following is meant to illustrate/project a "Sample" Project Cost using the budgetary prices listed previously. This "Sample" project selects certain items to develop an overall project cost from the selection of tasks described previously.

Task #	Description	Budgetary Price (+/- 20%)
1	Boiler Room/Mechanical Room Asbestos Removal	\$40,000.
1A	Boiler Room/Mechanical Room Reinsulation/Replacement	\$6,000.
2	Remove Exposed ACM Pipe Covering in Bathroom of Community Center	\$4,000.
3	Remove Radiators and Horizontal Piping in Community Center	\$8,000.
3A	Install New Fin Tube Radiators and Piping	\$12,500.
4	Remove Only Ceiling Tiles and Encapsulate Joint Compound	\$18,000.
4A	Remove Existing Partition Walls, Closets and Storage Rooms	\$9,000.
4B	New Ceiling Tile Installation	\$22,800.
5	Drywall Installation [Floor to Ceiling]	\$12,000.
5C	Paint All Interior Perimeter Walls (Floor to Ceiling) and Grid	\$5,000.
6	Floor Covering (New Floor Tile)	\$12,000.
7	Exterior Window Weatherproofing	\$2,850.
8	Asbestos Project Monitoring, SSV, Air Sampling & Air Analysis	\$30,000.
	<i>Subtotal</i>	\$182,150.
9	CM/GC/A-E @ 20%	\$36,430.
	<i>Subtotal</i>	\$218,580.
	Add Bond @ 2%	\$4,372.
	<i>Subtotal</i>	\$222,952.
	Add Prevailing Wage/Public Works (17.5%)	\$39,017.
	Grand Total Project Cost Based on the Scope of Work listed above (Two hundred sixty one thousand nine hundred sixty nine dollars)	\$261,969.



RECEIVED
2018 JUN 13 AM 11:30
TOWN CLERK
GRAND ISLAND, N.Y.

The Town of Grand Island
Jennifer L. Baney
Councilwoman

Date: June 12th

To: Town Board

From: Jennifer Baney
Councilwoman

Re: Traffic Safety Advisory Board appointment

Honorable Town Board:

Based upon the recommendation of the Grand Island Traffic Safety Advisory Board, I would like to recommend that the town board appoints Mr. Michael Beauchamp to the position of Traffic Safety Advisory Board member. He has just recently interviewed and had been serving as an alternate. This appointment will allow the TSAB to have the nine voting member spots filled.



RECEIVED

18 JUN 13 AM 11:30

TOWN OF GRAND ISLAND N.Y.

The Town of Grand Island
Jennifer L. Baney
Councilwoman

Date: June 12th, 2018

To: Town Board

From: Jennifer Baney
Councilwoman

Re: Stop Sign Placement

Honorable Town Board:

Based upon a vote (7-2) of the Grand Island Traffic Safety Advisory Board at their June 12th meeting, the TSAB is recommending that that the Town Board approve the placement of stop signs (2) on Harvey Road at its intersection with Park Place. As with all stop sign approvals, this action will require that the board set a public hearing.

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

ROBERT H. WESTFALL, P.E.
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: June 18, 2018

June 14, 2018

To: Town Board

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

RE: Authorize to Advertise
Refuse and Garbage District No. 1
Garbage/Recycle Collection and Disposal
Job No. M-67-2016

Honorable Town Board:

We hereby request authorization to advertise the above referenced project for bids on Friday, June 29, 2018 and to receive bids on Wednesday, July 25, 2018 at 10:00 AM local time.

RHW/ld

RECEIVED
2018 JUN 14 AM 10:55

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

ROBERT H. WESTFALL, P.E.
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: October 16, 2017

October 11, 2017

To: Town Board

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

RE: Scenic Woods/Bicentennial Park – Phase 1
Trail Construction
Job # M-176-2016

Honorable Town Board:

We hereby request authorization to advertise the above referenced project for bids on Friday, June 29, 2018 and to receive bids on Wednesday, July 25, 2018 at 10:00 AM local time.

RHW/ld

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



RECEIVED
 JUN 13 PM 1:31
 THE TOWN OF GRAND ISLAND
 Joseph A. Menter
 Recreation Supervisor
 TOWN CLERK
 GRAND ISLAND, N.Y.

To: Supervisor McMurray and Town Board Members
 From: Joseph A. Menter – Recreation Supervisor
 Re: Recreation Department Seasonal Pay Rate
 Date: June 13, 2018

ITEM FOR AGENDA: June 18, 2018

I request permission to transfer the following employees to their seasonal pay rate effective June 19, 2018:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Brian Brennan	Recreation Attendant – Yr. 3 Instructor	\$13.25 / hr.	Seasonal
Taylor Cecere	Recreation Attendant – Yr. 3 Leader	\$11.30 / hr.	Seasonal
Benjamin Freedman	Recreation Attendant – Yr. 2 Leader	\$11.10 / hr.	Seasonal
Adam Hefka	Recreation Attendant – Yr. 3 Instructor	\$13.25 / hr.	Seasonal
Julie Klein	Recreation Attendant – Yr. 2 Leader	\$11.10 / hr.	Seasonal
Julia Lawley	Recreation Attendant – Yr. 2 Leader	\$11.10 / hr.	Seasonal
Gracie McNamara	Recreation Attendant – Yr. 2 Leader	\$11.10 / hr.	Seasonal
Molly Meka	Recreation Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Christina Parsnick	Recreation Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Michael Podgorny	Recreation Attendant – Yr. 1 Instructor	\$12.25 / hr.	Seasonal
Shannon Robillard	Recreation Attendant – Yr. 3 Leader	\$11.30 / hr.	Seasonal
Christopher Serra	Recreation Attendant – Yr. 3 Instructor	\$13.25 / hr.	Seasonal
Bonnie Stephens	Recreation Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Laura Szczepankiewicz	Recreation Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Stephanie Voyzey	Recreation Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Jadon Wegrzyn	Recreation Attendant – Yr. 3 Instructor	\$13.25 / hr.	Seasonal
Scarlett Whitman	Recreation Attendant – Yr. 3 Leader	\$11.30 / hr.	Seasonal

Sincerely,

Joseph A. Menter
 Joseph A. Menter

ASSESSOR'S OFFICE

JUDY M. TAFELSKI
Assessor
Ext. 648

JACQUELINE A. MCGINTY
Assistant to Assessor
Ext. 651



THE TOWN OF GRAND ISLAND

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

MEMO

TO: TOWN BOARD

FROM: Judy M. Tafelski, Assessor

DATE: June 4, 2018

RE: Cold War Veterans Exemption

RECEIVED
2018 JUN -4 PM 1:54
TOWN CLERK
GRAND ISLAND, NY

Attached please find the draft of the Local Law regarding the Cold War Veterans Exemption. Kindly schedule a public hearing prior to the adoption of same.

**DRAFT
COPY**

TOWN OF GRAND ISLAND

LOCAL LAW INTRO NO. ~~1~~ 2018

LOCAL LAW NO. _____ - 2018

A LOCAL LAW in relation to enacting an exemption from real property taxes for Cold War veterans as authorized by Section 458-b of the Real Property Tax Law.

WHEREAS, the state legislature has expanded the Cold War veteran's exemption by allowing municipalities to adopt local laws authorizing the elimination of the 10-year limitation period relating to such exemption for certain qualifying property;

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF GRAND ISLAND AS FOLLOWS that Section 337-18(C) shall be enacted as follows:

C. The exemption provided by § 337-18A of this article shall be granted for a period of 10 years, the commencement of such ten-year period being governed pursuant to this subsection. Where a qualified owner owns qualifying residential real property on the effective date of this article, such ten-year period shall commence with the Town of Grand Island's 2010 tax year. Where a qualified owner does not own qualifying residential real property on the effective date of this article, such ten-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least 60 days after the date of purchase of qualifying residential real property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable status date occurring within 60 days after the date of purchase of residential property, such ten-year period shall be measured from the first assessment roll in which the exemption occurred. If, before the expiration of the such ten-year period, such exempt property is sold and replaced with other residential real property, such exemption may be granted pursuant to § 337-18A of this article for the unexpired portion of the ten-year exemption period. **However, notwithstanding the 10-year limitation period imposed by the foregoing provisions of this paragraph, this exemption shall apply to qualifying owners of qualifying property for as long as they remain qualifying owners, without regard to such 10-year limitation.**

This local law shall be effective immediately upon filing with the New York Secretary of State pursuant to the Municipal Home Rule Law.

TOWN OF GRAND ISLAND
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: 1 Agricultural Animal

pd cl # 3497
\$50
PAID

Date Special Use Permit Granted: 6/20/1994

Located at: 50 Islewoods 5302 EAST RIVER ROAD

Name of Applicant: Gail Villani
Applicant Address: 50 Islewoods Grand Island
Applicant Telephone:

PAID
TOWN CLERK
Town of Grand Island

JUN 05 2018

Patricia A. Frentzel

Name of Owner: Gail Villani
Owner Address: 50 Islewoods Grand Island
Owner Telephone:

Special Use: Unchanged () Changed as Follows:

Gail Villani
Signature of Applicant

PLEASE MAKE CHECK PAYABLE TO PATRICIA A. FRENTZEL, TOWN CLERK
(NON-REFUNDABLE RENEWAL FEE \$50.00)

Inspected By: William Shan Date: 6-7-18
Zoning Officer

Comments:

Town Board APPROVED / DENIED Date: _____

- () Town Board permits renewal without conditions.
- () Town Board permits renewal with the following conditions:

TOWN OF GRAND ISLAND
APPLICATION TO THE TOWN BOARD FOR A TOWER PERMIT FOR A
TOWER PERMIT UNDER THE TOWN ZONING
CODE CHAPTER 407 ARTICLE XXXI

[] Initial Application

Renewal- Expiration Date:

CONTACT INFORMATION:

Owner Divine Tower International Cor. 575 Morosgo Dr Atlanta GA 30324
Business AT&T Mobility C/O CCATT, LLC 3530 Toringdon Way Charlotte NC 28277

TOWER LOCATION : 85 Carl Rd (Tax ID: 51.10-2-14./B)

CURRENT LAND USE: Communications Tower

CURRENT ZONING: R-1B

TOWER DESCRIPTION: Cell Tower, 85 Carl Road

TYPE OF TOWER: Telecommunication Tower

The Town Board shall determine the application for a Telecommunications Tower Permit in accordance with this Chapter. A Tower Permit is not a special use permit, and any and all grants of a Tower Permit for a Telecommunications Facility shall be non-assignable and non-non transferrable and shall not run with the land, notwithstanding anything in this Code.

Attach other information you wish to submit in support of this application

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

Signature of Applicant

Ed Plamowski, Crown RES

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

Received By

Becky Stupkoski
Town Clerk

Date

5/31/18

Note: Your application will be referred to the Planning Board for specific review. The Planning Board will forward a recommendation to the Town Board. After receiving the Planning Board's report, the Town Board will give final approval or disapproval or establish conditions upon this Tower Permit. You will NOT be notified by the Town as to the date of the 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.

Renewal Request: Application does not require the Planning Board's review.

FOR OFFICE USE ONLY

Inspected by:

William Shum
Zoning Inspector

Date

6/1/18

Comments:

unchanged

Town Board

APPROVED / DENIED

Date

() Town Board permits renewal without conditions.

() Town Board permits renewal with the following conditions :

PAID
TOWN CLERK
Town of Grand Island

MAY 31 2018

Patricia A. Frentzel

PD \$50-
CK #121
PAA

TOWN OF GRAND ISLAND
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Used Car Sales

Zoning Class: SBD

Date Special Use Permit Granted: 6/20/2011

Located at: 1693 Grand Island Blvd

Name of Applicant: Smith & Taylor LLC
Applicant Address: 1693 Grand Island Blvd Grand Island
Applicant Telephone:

Name of Owner: Smith & Taylor LLC
Owner Address: 1693 Grand Island Blvd Grand Island
Owner Telephone:

Special Use: Unchanged () Changed as Follows:


Signature of Applicant

PLEASE MAKE CHECK PAYABLE TO PATRICIA A. FRENTZEL, TOWN CLERK
(NON-REFUNDABLE RENEWAL FEE \$50.00)

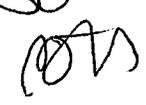
Inspected By: William Shaw Date: 6-8-18
Zoning Officer

Comments: Unchanged

Town Board APPROVED / DENIED Date: _____

() Town Board permits renewal without conditions.

() Town Board permits renewal with the following conditions:

PDCK#159
\$50 -


PAID
TOWN CLERK
Town of Grand Island

JUN 08 2018

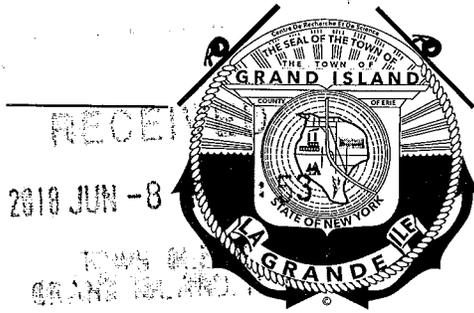
Patricia A. Frentzel

BUILDING DEPARTMENT

RONALD MILKS
Code Enforcement Official

WILLIAM SHAW
Code Enforcement Official

ROBERT HASSETT
Building Safety Inspector



THE TOWN OF GRAND ISLAND

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

MEMO

June 8, 2018

For: Town Board Agenda – June 18, 2018 Meeting

From: Ron Milks – Code Enforcement Officer *RM*

*Re: Application for Public Display of Fireworks
2400 Grand Island Blvd.*

Please be advised that the Town has received an application for the above referenced event, which is scheduled for June 30 through July 4 at 10 PM each night with an average duration of 15 minutes per night. The details of the show are indicated on the enclosed application, additionally the required insurance certificate has been submitted. In the event of inclement weather conditions, September 2, 2018 has been indicated.

Upon reviewing the application, it appears to be complete, therefore I am forwarding it to you for your review and decision regarding approval.

Thank you for your assistance regarding this matter.

Planning Board



RECEIVED

The Town of Grand Island

JUN 13 PM 2:12

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

FOR TOWN BOARD AGENDA: JUNE 18, 2018

MEMO

TO: Town Board

FROM: Planning Board

DATE: June 13, 2018

RE: GREG DOXTATER – 2939-2969 GEORGE ALT BLVD.
SITE PLAN REVISION APPROVAL – WAREHOUSE/OFFICE

Kristin L. Savard, PE, owner/President, Advanced Design Group appeared at the June 11th Planning Board Meeting with site plan revisions for the construction of a warehouse/office on George Alt Blvd. She presented color renderings of the elevations of the proposed building.

She stated that she understands that the Performance Standards do not apply to this location, as this is an Industrial Park area. Sidewalks should be waived. There are no sidewalks in the immediate area. A dumpster is not proposed. However, the location for a future dumpster should be shown on the site plan.

It was suggested that a formal request to waive the sidewalks be sent to the Town Board for their consideration.

It was moved by Greco – Lare to recommend **APPROVAL** of the site plan conditioned on showing the location of a future dumpster.

Roll Call: Ayes – Greco, Lare, Bruno, Stessing, Worrall
Noes – None
Abstaining - Bidell
Carried

David Bruno
Chairman

/ae

Pattie Frentzel

From: Doczdock
Sent: Tuesday, June 12, 2018 10:02 AM
To: Pattie Frentzel
Cc: Robert Westfall; ksavard@adengineers.com
Subject: Waiver Request for Doxtater Project - Alt Blvd

Patty,

Our project was put before the planning board last night and it was approved by them and now goes before the town board for final approval. However, they wanted me to send a letter to request a waiver for the requirement of a sidewalk on our property (which they all agreed was not needed). I was told to send it to you (hopefully that was correct) and you would know what to do with it. This e-mail will serve as that request to waive the sidewalk requirement. If you have any questions please give me a call. Thank you....

Greg Doxtater

JENNIFER R. MENTER

*Recreation Supervisor -
Senior Center*



THE TOWN OF GRAND ISLAND

Golden Age Center

3278 Whitehaven Road

Grand Island, NY 14072

(716) 773-9682 & (716) 773-9683

goldenage@grand-island.ny.us

Agenda Items for Town Board Meeting on Monday, June 18, 2018

Date: Wednesday, June 13, 2018

To: Supervisor Nathan McMurray & Town Board Members

Re: Part-time Seasonal hire

I request to hire Margaret Kowalik to fill one of the part-time openings in our Kitchen. Margaret would start on Monday, June 25 at a rate of \$10.40 an hour. Her title would be Recreation Attendant – Seasonal, Step C, Grade 1, \$10.40/hr. We had Margaret on staff last summer, and her food service knowledge, kindness, hard work, and her heart for working with the senior population made her a favorite, and we are thrilled to have her come back and work with us this summer. Margaret will work with us from Monday, June 25 – Friday, August 31, 2018 before she returns to her school-year employment.

Her hire will help to cover our needs in our Kitchen operations. To appropriately function, we need at least 3 staff members to be fully functioning. Presently, due to hour restrictions, we are operating with 2 staff in the Kitchen on a daily basis, and 1 Seasonal staff member assisting when she is not working to help maintain our busy Transportation system.

I already have a plan, set into place, to fulfill my kitchen staffing needs after the summer season, so I will discuss that with you all at a later time.

Due to being short-staffed in our facility, and due to the fact that our needs from our members our constantly growing in our other capacities, (in our Daily Lunch Program, Transportation & Programming), I would truly appreciate if you and the Town Board could put this item on your agenda for your Monday night, June 18 meeting.

Respectfully submitted,

Jennifer R. Menter, Recreation Supervisor – Senior Citizen

