

John C. Whitney - Supervisor  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney - Councilwoman  
 Peter Marston, Jr. - Councilman  
 Thomas A. Digati - Councilman  
 Patricia A. Frentzel - Town Clerk  
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND  
 Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: October 5, 2020  
 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Bible Fellowship Center	
III	<b><u>PLEDGE:</u></b> Councilman Peter Marston, Jr.	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>PUBLIC HEARING:</u></b> 1. Community Development Block Grant – 2021	
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #37, September 21, 2020 2. Approve Minutes of Regular Meeting #17, September 21, 2020	
VII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minute – Technology Advisory Board – August 20, 2020 2. Meeting Minutes – Conservation Advisory Board – August 27, 2020 3. Building Permits Issued – September 2020 4. Golden Age Center – Facility Usage – September 2020	
VIII	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b> <b><u>COUNCILMAN PETER MARSTON, JR.:</u></b> 1. Resignation – Economic Development Advisory Board 2. Appointment – Economic Development Advisory Board 3. Appointments – Economic Development Advisory Board <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></b> 1. Early Voting/Absentee Voting	
X	<b><u>JUSTICE COURT:</u></b> 1. Grant Application – 2020 New York State Unified Court System – Justice Court Assistance Program	
XI	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorize Supervisor to Sign Professional Services Agreement – WWTP Improvements/Sludge Dewatering – Job # M-231 2. Award Bid – Grand Island Town Hall Elevator Addition – Job # M-69-2018	

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	TITLE:	DISPOSITION:
<b>XII</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b>	
	1. 2020 Budget Amendment	
	2. Budget Amendment – General Fund – Sidewalks	
	3. Budget Amendment	
<b>XIII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b>	
	1. Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres	
	2. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station	
	3. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast	
	4. Tower Permit Renewal – Crown Castle – 318 Baseline Road	
	5. Tower Permit Renewal – AT&T Mobility – 85 Carl Road	
	6. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres	
	7. Special Use Permit Renewal – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop	
	8. Special Use Permit Renewal – Speedway #9881, 1898 Whitehaven Road – Convenience Store & Fueling Station	
	9. Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space)	
	10. Special Use Permit Renewal – Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M2 Zone	
<b>XIV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	

John C. Whitney - Supervisor  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney - Councilwoman  
 Peter Marston, Jr. - Councilman  
 Thomas A. Digati - Councilman  
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## TOWN BOARD OF THE TOWN OF GRAND ISLAND

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	TITLE:	DISPOSITION:
<b>XV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Southpointe PDD – Development Concept Plan – Revised A. Resolution Issuing a Negative Declaration for the Second Revised Plan for the Associated Grand Island LLC Adult Lifestyle Planned Unit Development at Southpointe B. Resolution to Approve Revised Development Concept Plan of Associated Grand Island LLC for the Adult Lifestyle Planned Unit Development at Southpointe C. Establishment of the Southpointe Extension to the Consolidated Sewer District (2020) 2. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project 3. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 4. Local Law Intro #12 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A A. Correspondence – Planning Board – Site Plan Approval 5. Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project A. Correspondence – Planning Board – Special Use Permit 6. Create Town of Grand Island Agricultural Advisory Board A. Correspondence – Planning Board 7. Award Bid – Town Hall Gazebo – Job # M-69-19 8. Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan Approval/Master Plan 9. Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval/Master Plan	
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVII</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Michael Dinsmore                      Barbara Nowakowski Judy Link	

DEPARTMENT OF ENGINEERING  
& WATER RESOURCES

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

LYNN M. DINGEY  
*Asst. Civil Engineer*

CHRISTOPHER M. DANN  
*Assistant Municipal 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](mailto:engineering@grand-island.ny.us)

Town Board Agenda:     October 15, 2020

October 1, 2020

To:    Town Board

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

RE:    CDBG – Federal Community Development Grant  
      2021-2022 Authorizing Resolution

Honorable Town Board:

We hereby request the Town Board authorize the attached resolution as part of the application submittal for the 2021-2022 CDBG grant.

lmd

Erie County 2021-2022 CDBG  
Town of Grand Island  
AUTHORIZING RESOLUTION

WHEREAS, the Town of Grand Island seeks to participate in the 2021-2022 Erie County Community Development Block Grant Program, and

WHEREAS, the Town of Grand Island held a public hearing for comments on proposed projects for the year 2021 on October 5, 2020, and

WHEREAS, a few projects were brought up and the Town Board has agreed to submit one grant application for CDBG for the year 2021 and one application for CDBG-CV for the year 2021.

THEREFORE, be it resolved as follows:

The Grand Island Town Board authorizes the Town Supervisor to sign, submit and execute a contract(s) with the Erie County Community Development Block Grant (CDBG) Program for the following projects by priority not to exceed \$150,000.00:

1. Golden Age Center & Nike Base Park Facilities: Construction of ADA-accessible pavilion.
2. Installation of ADA-accessible sidewalks in Grandyle Village area of Town.
3. Golden Age Center & Nike Base Park Facilities: Reconstruction/resurfacing of existing Tennis Courts.
4. Golden Age Center & Nike Base Park Facilities: Recreation Office/Senior Programming building improvements.

And, The Town of Grand Island Town Board authorizes the Town Supervisor to sign, submit and execute a contract(s) with Erie County Community Development Block Grant – Cares Act fund (CDBG-CV) Program for the following projects by priority not to exceed \$200,000.00:

1. Installation of Splash Pad at Tower Park (Duplex area of Town)

This resolution shall take effect immediately.

This resolution was duly put to a roll call vote at the regular meeting of the Town of Grand Island Town Board held on October 5, 2020, the results of which were as follows:

Supervisor Whitney –  
Councilman Madigan -  
Councilwoman Baney –  
Councilman Marston –  
Councilman Digati –

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Patricia Frentzel, Town Clerk

Seal of Municipality

# *Town of Grand Island - Workshop Meeting #37*

**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 6:30p.m. on the 21<sup>st</sup> of September, 2020.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Also Present:	Robert Westfall	Town Engineer
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Via ZOOM:	Sheila Daminski, Doug Scheid
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\*The Workshop was conducted in the Courtroom, via ZOOM and streamed live on the Town's website – [www.grandislandny.us](http://www.grandislandny.us). The Public was not allowed to attend the meeting, due to the COVID-19 Coronavirus State of Emergency Order.

Supervisor John C. Whitney called the meeting to order at 6:30p.m.

## **NEW ITEMS:**

### **General Discussion:**

### **Agenda Review:**

**Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan Approval/Master Plan & Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval/Master Plan – Both items to be tabled pending SEQR**

### **Authorize the Supervisor to Sign – Erie County Hazard Mitigation Plan Update**

A motion was made by Councilwoman Baney, seconded by Councilman Marston to authorize the Supervisor to sign the Letter of Intent to Participate in the Erie County Hazard Mitigation Plan (HMP) Update Project.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

### **Authorize the Supervisor to Sign – Contract for Janitorial Services**

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Supervisor to sign a contract with Coverall for deep cleaning in the Town Hall twice a week in the amount of \$1,195.00 per month, with an amendment insuring the Town has the ability to cancel with 30 days without penalty.

APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

*Monday, September 21, 2020 - 1*

## ***Town of Grand Island - Workshop Meeting #37***

### **Authorize the Supervisor to sign Contract with Newcastle Communications**

A motion was made by Councilwoman Baney, seconded by Councilman Digati to authorize the Supervisor to sign the contract with Newcastle Communications for the new installation of the NEC UM8700 Voicemail System in the amount of \$14,268.14 and including the Newcastle 24x7 Technical Support & NEC SWA - Fixed Cost for Year 2 - \$4,183.00.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

### **General Discussion:**

**Award Bid – Town Hall Gazebo – Job # M-69-19 –** Item will remain tabled

### **Economic Development Advisory Board:**

**Resignation –** To be discussed in Executive Session

**Appointments –** To be discussed in Executive Session

**Social Media Postings –** Twitter, Facebook postings should all be migrated to Town's website

### **Agriculture & Markets**

**A. Correspondence from Planning Board**

**B. Review proposed charter document and draft letter**

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Supervisor to sign a transmittal letter to the NYS Commissioner of Agriculture to close out the Town of Grand Island Agricultural and Farmland Protection Plan.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

**Snow Plowing Permits –** Further discussion needed with Highway Superintendent  
**Covid Related Expenditures –** Deadline for submission is September 30<sup>th</sup> for reimbursement from the County

**Town Halloween Event –** Town may create an Island event i.e.: Trunk or Treat at Veterans Park for a safe, fun Halloween for children. Further discussion needed.

### **EXECUTIVE SESSION:**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to enter into Executive Session at 7:33p.m. for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed by the Town and to obtain legal advice from the Town Attorney.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

*Town Engineer Robert Westfall was present in Executive Session.*

*Town Attorney Dan Spitzer and Code Enforcement Officer Ron Milks joined the Executive Session via telephone.*

***Monday, September 21, 2020 - 2***

## *Town of Grand Island - Workshop Meeting #37*

### **ADJOURN:**

A motion was made by Councilman Madigan, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 8:00p.m.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk

*Monday, September 21, 2020 - 3*



## ***Town of Grand Island – Regular Meeting #17***

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 21<sup>st</sup> of September, 2020.

**DRAFT  
COPY**

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston Jr.	Councilman
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor John C. Whitney called the meeting to order at 8:00p.m.

Pastor Matt Pfeil from Cornerstone Church gave the Invocation via ZOOM.

Councilwoman Jennifer L. Baney led the Pledge of Allegiance.

\*Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Town Board of the Town of Grand Island's meetings will be held electronically via the Town's website link/You Tube Channel instead of a public meeting open for the public to attend in person. Members of the public may view the Town Board's meetings by connecting to the You Tube Channel via the Town's website: [www.grandislandny.us](http://www.grandislandny.us).

\*The Meeting was conducted in the courtroom, via ZOOM and streamed live on the Town's website – [www.grandislandny.us](http://www.grandislandny.us)

### **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 Council Digati, seconded by Councilman Marston to approve Minutes of Workshop Meeting #36, September 8, 2020 and Minutes of Regular Meeting #15, September 8, 2020.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

### **CONSENT AGENDA:**

1. Meeting Minutes – Zoning Board of Appeals – August 6, 2020
2. Meeting Minutes – Board of Architectural Review – August 18, 2020
3. Meeting Minutes – Long Range Planning Committee – July 8, 2020 & August 6, 2020
4. Meeting Minutes – Planning Board – August 10, 2020

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

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

***Monday, September 21, 2020 - 1***

## ***Town of Grand Island – Regular Meeting #17***

### **COMMUNICATIONS – OTHER TOWN OFFICIALS:**

#### **DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:**

##### **Community Development Block Grant – 2021 – Set Public Hearing**

A motion was made by Councilman Digati, seconded by Councilman Madigan to set a Public Hearing for Monday, October 5, 2020 to hear anyone who wants to comment on possible projects for the Community Development Block Grants – 2021.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

##### **Request Authorization to Advertise for Bids – Town Hall HVAC – Asbestos Abatement – Job # M-69-2019**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to authorize the Town Engineer to advertise for bids for the Town Hall HVAC – Asbestos Abatement – Job # M-69-2019 on Friday, September 25, 2020 and receive bids on Wednesday, October 14, 2020 at 10:00a.m. local time.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

##### **Authorize Supervisor to Sign Professional Services Agreement – SSES Year 9 – Design and Construction Activities – Job # M-198-2020**

A motion was made by Councilman Marston, seconded by Councilman Baney to authorize the Supervisor to sign the Professional Services Agreement with GHD for the SSES Year 9 (M-198-2020) Design and Construction Activities in the amount of \$175,300. The bonding authorization for the project is already in place.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

##### **Award Contract– Water Treatment Plant (Emergency) Roof Replacement – Job #M-130-2020**

Town Engineer Robert Westfall reported that under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA), and piggybacking provisions for contracts through US Communities, bids were received and opened on September 9, 2020 by The Garland Company for the Removal and Replacement of the Water Treatment Plant Roof (M 130-2020) with the following results:

Grove Roofing Services	\$159,996.00
Progressive Roofing, Inc.	\$235,347.00

Additionally, the following companies declined to bid; Jameson Roofing Co., Inc., BlueOx Roofing, Titan Roofing, Paramount Roofing, Neth & Son, and Elmer W Davis, Inc. After careful review, Mr. Westfall is hereby requesting the Water Treatment Plant [Emergency] Roof Replacement be awarded to The Garland Company/Grove Roofing Services in the amount of \$159,996.00.

A motion was made by Councilman Madigan, seconded by Councilman Marston at accept the recommendation of the Town Engineer and award the contract for the Water Treatment Plant (Emergency) Roof Replacement – Job #M-130-2020 to The Garland Company/Grove Roofing Services in the amount of \$159,996.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

***Monday, September 21, 2020 - 2***

## ***Town of Grand Island – Regular Meeting #17***

### **TOWN ASSESSOR – JUDY M. TAFELSKI:**

#### **Anthony J. Caruana III, 3475 Warner Drive – Request to Split/Merge Lots – SBL #12.14-1-42.1 and SBL #12.14-1-40.121**

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the request to split and merge properties SBL #12.14-1-42.1 and SBL # 12.14-1-40.121 as requested, subject to the filing of the appropriate paperwork with Erie County. No recreation fee will be required because no new lots are being created.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

### **PLANNING BOARD:**

#### **SEQR – Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – 2 Part Expansion**

Supervisor John Whitney presented the SEQR – Full Form Environmental Assessment Forms for Thermo Fisher Scientific, 3175 Staley Road – 2 Part Expansion. Mr. Whitney informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Digati, seconded by Councilwoman Baney to issue a Negative Declaration for Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – 2 Part Expansion.

APPROVED    Ayes    4            Baney, Marston, Digati, Whitney  
                     Noes    0  
                     Abstain 1            Madigan

#### **Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – 2 Part Expansion**

A motion was made by Councilman Digati, seconded by Councilwoman Baney to approve the Site Plan – 2-part expansion for Thermo Fisher Scientific, 3175 Staley Road, subject to comments from the Traffic Safety Advisory Board.

APPROVED    Ayes    4            Baney, Marston, Digati, Whitney  
                     Noes    0  
                     Abstain 1            Madigan

#### **Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan Approval/Master Plan**

A motion was made by Councilman Marston, seconded by Councilman Madigan to table the Site Plan Approval/Master Plan for Certified Auto Brokers, 1693 Grand Island Boulevard, pending SEQR.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

#### **Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval/Master Plan**

A motion was made by Councilman Marston, seconded by Councilman Madigan to table the Site Plan Approval/Master Plan for Hugill Storage, Inc., 2612 Bedell Road, pending SEQR.

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

***Monday, September 21, 2020 - 3***

## *Town of Grand Island – Regular Meeting #17*

### **REPORT OF THE AUDIT COMMITTEE:**

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #132432 - #132559

General	\$ 79,458.89
Highway	\$ 16,188.10
Sewer	\$ 36,163.60
Water	\$ 12,149.89
Trust & Agency	\$ 2,869.42
Capital	\$ 225.00
Total	\$147,054.90

APPROVED    Ayes    5            Madigan, Baney, Marston, Digati, Whitney  
                     Noes    0

### **UNFINISHED BUSINESS:**

#### **Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast**

##### **A. Correspondence – Zoning Department**

The Code Enforcement Office informed the Town Board the applicant has withdrawn the application. No further action is necessary by the Town Board.

#### **Southpointe PDD – Development Concept Plan – Revised**

Remains Tabled.

#### **Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project**

Remains Tabled.

#### **Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1**

Remains Tabled.

#### **Local Law Intro #12 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A**

##### **A. Correspondence – Planning Board – Site Plan Approval**

##### **B. Correspondence – Planning Board – Special Use Permit**

Remains Tabled.

#### **Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project**

##### **A. Correspondence – Planning Board – Special Use Permit**

Remains Tabled.

#### **Create Town of Grand Island Agricultural Advisory Board**

##### **A. Correspondence – Planning Board**

Final Draft to be reviewed by Planning Board. Remains Tabled.

*Monday, September 21, 2020 - 4*

## **Traffic Safety Advisory Board – Intersection of Windham Lane and Windham Court**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to accept the recommendation of the Traffic Safety Advisory Board to request the Highway Department install an 18" to 24" Stop Bar on Windham Court at the Stop sign.

Noes 0

## Remains Tabled.

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

Patrick Brown, Kristin Savard

- Library Book Sidewalk Sale – October 5<sup>th</sup> -6<sup>th</sup>
- Enforcement Weekend – October 10<sup>th</sup> -11<sup>th</sup>
- Town Halloween Event – To be determined
- Construction projects around Town
- Paving projects
- Justice Ruth Bader Ginsburg death

A motion was made by Councilman Madigan, seconded by Councilman Digati to adjourn the meeting at 8:38p.m.

Noes 0

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

Rev. David O'Brien	William Foley
Stanford Harrington	Lawrence Lorenz
Donald Collins	Dorothy Lazzaro
Clarence Davis, Jr.	Thomas Nardozzi
Erwin Janowski	Carol Pless
Marilyn Henderson	Cynthia Mackrides
Michael Dinsmore	

Respectfully submitted,

*Monday, September 21, 2020 - 5*

Town of Grand Island  
Technology Advisory Board  
Meeting Minutes 8.20.2020

RECEIVED  
2020 SEP 22 PM 2:44  
JIM WATTS  
GRAND ISLAND, NY

Called to order the regular meeting of the Technology Advisory Board at 7:03 PM.

Roll Call (X=present)

X	Christian Bahleda	X	Robert Christmann (joined late)
Ex	Ethan Huber	X	Robin Kwiatek (Secretary)
Ex	Michael Lockett	X	Paul Roeder
X	Judy Schmidt	X	Dan Shvimer (Vice Chair)
X	Ron Stipp (Co-Chair)	X	James Watts (Co-Chair)
X	* Taylor Kaufman	X	* Ryan McDonnell

Liaison: Tom Digati

Guest: Jim Sharpe

***Motion by James Watts, second by Christian Bahleda to approve the minutes from July. (carried 9-0)***

**Town Document Standard**

Ron Stipp shared with us a how-to sheet for creating PDF files from word. The sheet will be shared with clerical staff. Agendas should all be searchable PDF's. Backup documentation may not be since it is scanned in.

**Town Website Contract**

Tom Digati said the board is very aware that the website needs updating. They would like it to be easier to access information. It would be nice if the public could submit documents such as building permits. The new proposal should include the transfer of data from old website to new.

**WiFi hotspot**

Jim Watts met with Greenlight, Lori White. They are still doing engineering and are open to working with Grand Island, possibly using Baseline and Staley as a hub. They have concerns over getting fiber over the bridge.

**5G-T Mobile**

They will be going with 600MHz on existing towers within a year. Jim Watts will work to get more information from T-mobile regarding the towers.

**Spectrum Cable Franchise Agreement**  
Still waiting

**Dark Sky Policy**

The Planning board updated the site plan checklist to incorporate the Dark Sky specifications.

**Email from SHI and FirstLight**

Email said they were doing work in our area. Jim will set up a call with them and the board members.

Next meeting September 17, 2020

***Motion by Christian Bahleda, second by Paul Roeder to adjourn at 8:15pm.  
(carried 7-0)***

August 27, 2020

TOWN OF GRAND ISLAND  
TOWN CLERK  
GRAND ISLAND, N.Y.

RECEIVED  
2020 OCT 1 AM 8:00  
TOWN OF GRAND ISLAND  
TOWN CLERK  
GRAND ISLAND, N.Y.

Town of Grand Island Conservation Advisory Board Meeting Minutes

Meeting called to order at 7:05 by Jeff Green (Chairman).

Members present: Jeff Green, Diane Evans, Suzanne Tomkins, Jim Czaplak, Tom Burke, Sam Akinbami, Alice Gerard, Paul Yaeger, Alternates: Liz Zilbauer and Jerry Sitarski.  
Jennifer Baney (Town council member substituting for Town Board liaison Mike Madigan)

Excused: Ed Standora

Visitor: Jeffrey Palumbo (Representative for proposed Southpointe Project).

Minutes from previous meeting read, corrected and approved.

**Southpointe:**

**Jeff Green:** Described outings taken by CAB members to view the site location of the proposed Southpointe Project. **Councilman Mike Madigan** and **Jerry Sitarski** entered the site from Staley Road (near I-190 overpass). **Jeff Green, Suzanne Tomkins** and **Tom Burke** accessed the site from the end of Glen Avon.

**Jerry Sitarski:** Showed photos he had taken while walking the site and discussed intermittent streams which appeared to flow from the wetland.

**Jeff Green:** Pointed out that drought conditions (prevailing at time of members inspection of property) made it difficult to assess stream flow and wetlands.

**Tom Burke:** Mentioned that members had restricted their inspection to the portion of the Southpointe Site which is proposed for development and that the portion designated not to be disturbed contained the mature forest on the site.

**Sam Akinbami:** Commented that the vegetation on Southpointe site had matured markedly in the past twenty two years (since site was first proposed for development).

**Jennifer Baney:** Informed CAB members that Traffic Safety Advisory Board ( of which she is liaison) had given general approval to the revised concept plan for Southpointe Project, noting specific areas of concern to them. That Town Board is interested in hearing CAB concerns, suggestion etc.

**Jim Czaplak:** Initiated a discussion as to whether a new EIS (long form) was called for in relation to the Southpointe Project.

There followed a broad discussion regarding advisability of a new EIS .

Following CAB discussion on advisability of recommending new EIS, **Jeff Palumbo (Southpointe Representative)** interjected with thoughts and comments based on the discussion among CAB members.

**MR. Palumbo** made following observations:

1. Because Southpointe site was zoned PDD, there is no building height restriction.
2. That an Environmental Assessment Form had been submitted for the revised Concept Plan.



3. Sewer capacity and traffic matters had been addressed
4. Wetlands on site were to be avoided.
5. That further environmental review will not provide new information.

**Jim Czapla:** Expressed the opinion that he would like to see an updated EIS that would reflect the current project.

**Diane Evans:** Suggested members review what has been submitted before a motion is made recommending a whole new Environmental Review.

**Tom Burke:** Urged members to not lose sight of the fact that one hundred and six acres were to be disturbed on a site comprised of nearly three hundred acres and that one hundred and seventy six acres could potentially be preserved into perpetuity. He then asked **Mr. Palumbo** if the undisturbed portion of the site might be protected by an instrument such as a conservation easement.

**Mr. Palumbo:** In response, replied that a conservation easement or a deed restriction were possible to assure that undeveloped portion of site would be protected.

**Jeff Green:** Summed up discussion beginning with the observation that the developers intention to create pedestrian trails and accessible to the public at large was fantastic. **Mr. Green** then enumerated the primary concerns expressed by CAB members.

1. What becomes of stream crossing center of development.
2. Possibility of conservation easement
3. Does EIS need updating
4. Height of apartment building .

**Suzanne Tomkins:** Added that it appeared existing trees were inadequate to shield apartment building from wider view.

**Sam Akinbami:** Suggested that conservation easements be included in any motion or recommendation.

**Liz Zillbauer:** Stated that CAB members should be responsible for reading the Southpointe EIS (Which she had pulled up from Town website).

**Diane Evans:** Stated that the CAB has arrived at a set of concerns (including streams and drainage) which are currently being heard by **Mr. Palumbo** and could be forwarded to Town Board and that would suffice.

**Motion(Jeff Green): That CAB send a letter to Town Board addressing our suggestions concerning Southpointe. 2nd Diane Evans Ayes- 9 No-0. Approved**

**Jeff Green:** Thanked **Mr. Palumbo** for granting permission to access Southpointe site and for taking the time to attend (via zoom) the meeting and hear CAB concerns.

#### **Town Commons:**

**Diane Evans:** Informed members as to further developments re: the Woods Creek stream corridor passing through town commons. **Ms. Evans** stated that “**more vegetation was removed than had been anticipated by Park’s Maintenance**” but that it was now an accomplished fact and stressed the need to move forward collaboratively in conjunction with Park’s Maintenance crew chief Tom Dworak, Highway Superintendent Dick Crawford and members of Parks and Recreation Advisory Board members including Jenn Pussatier and Dave Pratt.

**Diane Evans:** Mentioned that **Highway Superintendent Crawford** had indicated his willingness to provide an excavator to open up stream channel and assist with the removal of invasive species.

**Liz Zilbauer:** Recommended the use of beetles to control purple loosestrife and stressed the need for planned plantings. **Ms. Zilbauer** generally concurred with **Ms. Evans** comments as to the need for a collaborative effort.

**Suzanne Tomkins:** Described educational signage she had seen on a recent trip to the Chautauqua Institute which pointed out the value and purpose of buffer zones and suggested educational signage might be incorporated in the Town Commons.

**Paul Yaeger:** Asked about source of plantings and whether there was money in CAB budget for that purpose. Discussion ensued about seeking potential funding and species of plants that might be considered.

**Jerryt Sitarski:** Suggested digital mapping of Town Commons stream corridor and possibly enlisting **Kevin Cobello** from Town Engineering to assist in the effort.

#### **Open Space Plan:**

**Jeff Green:** Addressed the completed effort to compile an Open Space Inventory for Town Of Grand Island by WNYLC. **Mr. Green** stated that the next step moving forward would be to create an Open Space Plan. He further stated that there would be significant costs involved.

**Suzanne Tomkins:** Stated her feeling that CAB should continue the momentum from the OSI and move forward.

**Jennifer Baney:** Suggested CAB get this matter to Mike Madigan quickly so that he can include it in upcoming budget discussions, determine if grant funding is available etc.

**Sam Akinbami:** Suggested forming a subcommittee to pursue the idea of an Open Space Plan.

**Diane Evans:** Suggested working in conjunction with Agricultural Board on Open Space Plan.

#### **Town Board News:**

**Jennifer Baney:** Informed CAB on most recent developments re: Project Olive. **Councilwoman Baney** stated that Town had received written confirmation from developer that plans for a warehouse at the Project Olive location have been abandoned.

**Diane Evans:** Stated that she had walked the newly opened trail system at Scenic Woods and described it as wonderful.

Motion to adjourn: Jeff (2nd Alice) 9-0 adj. 8:36

Respectfully submitted

Tom Burke (recording secretary).

Town of Grand Island

# Permit Monthly Report

09/01/2020 - 09/30/2020

Valuation Amount

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
<b>September 2020</b>	<b>09/17/2020</b>	<b>The Drain Doctor</b>	<b>Sewer Discharge Permit</b>	<b>3500 Baseline Rd (Wastewater Dept.)</b>		
S-2020-004				SBL#: 11.00-1-5/A		
<b>Description of Work:</b>						
<i>Annual Sewer Discharge Permit</i>						
2020-459	09/24/2020	John W. Stickl Construction Co	Single Family Residence	60 Cedar Ridge Circle	\$450,000.00	\$1,525.00
<b>Description of Work:</b>						
<i>Construct SFD on Lot #116</i>						
2020-467	09/29/2020	John Y ensan	Accessory Structure	2308 Sixth St	\$16,000.00	\$100.00
<b>Description of Work:</b>						
<i>Construct 30' x 40' x 20.25' Pole Barn. Variance for Height Granted 7/2/20.</i>						
2020-455	09/21/2020	Domalce Jamieson	Accessory Structure	338 Orchard Rd	\$11,157.00	\$700.00
<b>Description of Work:</b>						
<i>Construct 24 x 40 Storage Bldg</i>						
2020-414	09/09/2020	Frank's Commercial & Home Services, Inc	Add/Altr/Reno	783 Baseline Rd	\$43,700.00	\$210.00
<b>Description of Work:</b>						
<i>Install 19 Helical Piers per the plans submitted and all NYS and local codes.</i>						
2020-347	09/03/2020	Step In Time Dance Studio	Temp/Ext Sign	2760 Whitehaven Rd	\$1,500.00	
<b>Description of Work:</b>						
<i>Temporary sign permit for Step In Time dance studio located at 17119 church 2400 Whitehaven Road</i>						
2020-446	09/17/2020	John W. Stickl Construction Co	Single Family Residence	43 Cedar Ridge Circle	\$350,000.00	\$1,525.00
<b>Description of Work:</b>						
<i>Construct SFD on Lot #116. Manual J + S to be provided. Provide heat detector in garage and revised fig. jump detail.</i>						

10:01 AM 1-100862

09/15/2020

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-445	09/17/2020	Paul Tupis	Garage	11 River Oaks Dr. SBL#: 2519-1-41	\$22,000.00	\$100.00
<b>Description of Work:</b>						
<i>Construct 30' x 32' Detached Garage</i>						
<i>Variance Granted 8/2/20</i>						
2020-405	09/01/2020	Robert Hahn	Add/Alt/Reno	32 Brandywine Dr SBL#: 24.16-2-28	\$10,000.00	\$210.00
<b>Description of Work:</b>						
<i>Construct 15' x 20' 9" Second Floor Closet.</i>						
2020-406	09/01/2020	Eric Thomsen	Add/Alt/Reno	1400 Stony Point Rd SBL#: 51-15-2-51	\$25,860.00	\$210.00
<b>Description of Work:</b>						
<i>Kitchen Remodel</i>						
2020-432	09/14/2020	Hugill Storage Inc.	Non-Rcs Building	2612 Bedell Rd SBL#: 23.00-3-3.11	\$60,191.00	\$492.80
<b>Description of Work:</b>						
<i>New mini self-storage unit building.</i>						
2020-404	09/01/2020	Jeffrey Griffin	Plumbing	3540 Wallace Dr SBL#: 12-18-5-8		\$150.00
<b>Description of Work:</b>						
<i>Install repair main water service</i>						
2020-407	09/01/2020	Russell Tripp	Add/Alt/Reno	145 The Commons SBL#: 64.06-3-74	\$3,399.00	\$137.50
<b>Description of Work:</b>						
<i>Garage to house man-door replacement. Garage door to have self-closing hinges.</i>						
2020-455	09/14/2020	Swanco Manufacturing Inc	In Ground Pool	90 Park Place SBL#: 38.13-4-7.01	\$47,000.00	\$225.00
<b>Description of Work:</b>						
<i>Install inground pool</i>						
2020-408	09/02/2020	Raymond Billica	Accessory Structure	1803 Fix Rd SBL#: 64.06-1-13.1	\$5,000.00	\$100.00
<b>Description of Work:</b>						
<i>Install a prebuilt 16' x 10' shed in the rear yard.</i>						
2020-409	09/02/2020	Sam Long's Landscaping	Plumbing	2612 Bedell Rd SBL#: 23.00-3-3.11		\$100.00
<b>Description of Work:</b>						
<i>Install Cond Lines</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
S-2020-018	09/02/2020	Grand Island Waste Management	Sewer Discharge Permit	3500 Baseline Rd (Wastewater Dept.) SBL#: 11.00-1-5/A	\$555.00	
<b>Description of Work:</b>						
<i>Sewer Disposal Invoice 9/2/20</i>						
S-2020-019	09/02/2020	The Drain Doctor	SewerID secharge Permit	3500 Baseline Rd (Wastewater Dept.) SBL#: 11.00-1-5/A	\$241.50	
<b>Description of Work:</b>						
<i>Sewer Disposal Invoice 9/2/20</i>						
2020-441	09/16/2020	Fitch Construction, Inc.	Add/Alt/Reno	122 Amberwood Dr SBL#: 24.05-1-23.11	\$55,000.00	\$210.00
<b>Description of Work:</b>						
<i>Construct Sunroom &amp; 16' x 8' Deck at Rear of SFD.</i>						
2020-410	09/03/2020	Frank's Commercial	Plumbing	4901 East River Rd SBL#: 12.15-2-31	\$100.00	
<b>Description of Work:</b>						
<i>Basement under slab drainage</i>						
2020-431	09/14/2020	DMJ Masonry Corp.	Add/Alt/Reno	2868 Baseline Rd SBL#: 24.09-2-16	\$11,500.00	\$210.00
<b>Description of Work:</b>						
<i>Foundation Repairs and Egress Window for SFD.</i>						
SU-2020-003	09/17/2020	Michelle Reis	Special Use Permit	2249 Bush Rd SBL#: 63.12-3-12	\$170.00	
<b>Description of Work:</b>						
<i>Home Occupancy Dog Training Facility</i>						
2020-411	09/04/2020	Higgins & Mayers	Plumbing	92 Country Club Ct SBL#: 64.05-6-17	\$170.00	
<b>Description of Work:</b>						
<i>2 bathrooms.</i>						
2020-412	09/08/2020	Thomas Butler	Plumbing	592 East River Rd SBL#: 64.10-1-41	\$100.00	
<b>Description of Work:</b>						
<i>Install Cond Lines for SFD</i>						
2020-413	09/08/2020	Double D Construction(Plumbing)	Plumbing	1043 Stony Point Rd SBL#: 51.15-3-30	\$100.00	
<b>Description of Work:</b>						
<i>install Cond Lines for SFD.</i>						



Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-418	09/11/2020	Zimmer & Rutter, Inc	Generator	1975 Broadway SBL#: 51-13-1-60	\$5,855.00	\$132.50
<b>Description of Work:</b> <i>Install 10KW Generator</i>						
2020-451	09/21/2020	J R Building & Remodeling	Garage	1487 Staley Rd SBL#: 37.03-3-42	\$31,000.00	\$210.00
<b>Description of Work:</b> <i>Construct 26' x 24' Attached Garage &amp; 16' x 12' Porch Addition</i>						
2020-435	09/15/2020	Krusine Dodge	Plumbing	2307 Fox Rd SBL#: 50.00-3-29		\$95.00
<b>Description of Work:</b> <i>Install 3 Plumbing Fixtures</i>						
2020-415	09/10/2020	Unified Sign Group	Sign	1879 A Whitehaven Rd (Island Ship Center) SBL#: 37.01-2-19	\$1,500.00	\$135.00
<b>Description of Work:</b> <i>New signage for Island ship center on main pole and a directional for delivery pick up</i>						
2020-416	09/10/2020	Cross Controls & Electrical	Generator	216 Lumberlink Dr SBL#: 38.14-3-8.24.1	\$9,000.00	\$140.00
<b>Description of Work:</b> <i>Install generator</i>						
2020-452	09/21/2020	David Santillo	In Ground Pool	3040 Staley Rd SBL#: 50.00-1-4.1	\$43,000.00	\$225.00
<b>Description of Work:</b> <i>Install 23' x 30' Inground Pool</i>						
2020-417	09/10/2020	Double D Construction(Plumbing)	Plumbing	384 Park Place SBL#: 38.13-3-29		\$150.00
<b>Description of Work:</b> <i>Install Plumbing inside of Rec. building for toilet and sink and the service lateral from the house for water and sewer lines</i>						
2020-419	09/11/2020	Bruno Building & Remodeling	Accessory Structure	142 Pin Oak Cir SBL#: 11.20-1-4	\$7,500.00	\$100.00
<b>Description of Work:</b> <i>New deck at rear of existing SFD.</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-420	09/11/2020	Brett Simon	Permit Renewal	2041 Harvey Rd SBL #: 38.13-3-12-1		\$0.25.00
Description of Work: <i>Permit Renewal Previous Permit #2019-178 C of Office still in effect</i>						
2020-421	09/11/2020	Plumb-Rite of WNY, Inc.	Plumbing	1514 Red Jacket Rd SBL #: 51.11-2-6		\$100.00
Description of Work: <i>Install Cond Lines for SFD.</i>						
2020-422	09/11/2020	Plumb-Rite of WNY, Inc.	Plumbing	1716 Whitehaven Rd SBL #: 37.10-1-12		\$95.00
Description of Work: <i>Install 2 Fixtures in Garage</i>						
2020-423	09/11/2020	Siegel Landscape & Drainage	Plumbing	30 Forest Creek Ct SBL #: 38.09-2-22		\$100.00
Description of Work: <i>Install Cond Lines for SFD.</i>						
2020-424	09/11/2020	Knab Brothers, Inc.	Plumbing	25 Cedar Ridge Circle SBL #: 51.20-5-13		\$150.00
Description of Work: <i>Install Sewer Water &amp; Cond Lines for SFD.</i>						
2020-425	09/11/2020	Knab Brothers, Inc.	Plumbing	51 Cedar Ridge Circle SBL #: 11.20-5-10		\$150.00
Description of Work: <i>Install Sewer Water &amp; Cond Lines for SFD.</i>						
2020-426	09/11/2020	Knab Brothers, Inc.	Plumbing	60 Cedar Ridge Circle SBL #: 11.20-5-5		\$150.00
Description of Work: <i>Install Sewer Water &amp; Cond Lines for SFD.</i>						
2020-427	09/11/2020	Knab Brothers, Inc.	Plumbing	81 Country Club Dr SBL #: 64.05-5-8		\$150.00
Description of Work: <i>Install Sewer Water &amp; Cond Lines for SFD.</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-430	09/14/2020	Krab Brothers, Inc.	Plumbing	Grand Island Blvd (CJ Commerce Park)		\$1,365.00
<b>Description of Work:</b>						
610 LF of 6-inch SS						
180 LF of 24-inch ST						
60 LF of 12-inch ST						
20 LF of 8-inch ST						
200 LF of 4-inch ST						
1 pond outlet structure						
8" x 4" tapping sleeve						
200 LF of 4-inch WL						
350 LF of 2-inch WL						
2020-428	09/11/2020	David Besancon	Add/Al/Reno	140 Regency Dr	\$24,800.00	\$210.00
<b>Description of Work:</b>						
Reinforce an existing structure and replace electrical devices.						
2020-429	09/14/2020	Mark D & Diane R Novak	Porch/Deck/Block	139 Oakridge Rd	\$280.00	\$100.00
<b>Description of Work:</b>						
Rear Porch Cover						
2020-434	09/14/2020	John Anderson	Accessory Structure	197 Windham Lane		\$100.00
<b>Description of Work:</b>						
In stall a second accessory structure 12' x 16' sturdy built shed.						
2020-436	09/15/2020	Kevin Schoener	Porch/Deck/Block	55 Royal Oak Cir	\$8,350.00	\$100.00
<b>Description of Work:</b>						
12' x 20' Patio Cover at rear of existing SPD						
2020-437	09/15/2020	Pinnacle Travel Staffing	Sign	2234 Bedell Rd (Usha Kaul, MD)		\$100.00
<b>Description of Work:</b>						
Replace existing 3' x 5' ground sign and a 2' x 3' wall sign for a new business.						
2020-438	09/15/2020	417 Colonial Drive West Emst	Add/Al/Reno	417 Colonial Dr	\$4,800.00	\$210.00
<b>Description of Work:</b>						
Install 6 power braces on the basement foundation wall.						



Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-454	09/21/2020	Kodiak Builders	Add/Alt/Reno	2632 Whitehaven Rd SBL #: 36.00-3-5.1	\$89,665.00	\$210.00
<b>Description of Work:</b>						
<i>Construct 35'-6" x 18'-8" Rear Addition and Deck</i>						
2020-439	09/16/2020	Steven Wehling	Above Ground Pool	94 Fieldstone Dr SBL #: 24.07-1-12	\$6,784.00	\$150.00
<b>Description of Work:</b>						
<i>Install 24' Above Ground Pool</i>						
2020-440	09/16/2020	Majestic Pools Inc.	In Ground Pool	286 Colonial Dr SBL #: 24.17-1-26	\$39,700.00	\$225.00
<b>Description of Work:</b>						
<i>Install inground pool</i>						
2020-442	09/16/2020	Jeffrey Galvin	Permit Renewal	92 Queens Dr SBL #: 24.15-1-32		\$175.00
<b>Description of Work:</b>						
<i>Permit Renewal - 10 x 10' Deck. Previous Permit #2019-615 C of O/Permit included</i>						
2020-469	09/30/2020	Kohler Awning, Inc.	Porch/Deck/Dock	5520 East River Rd SBL #: 12.14-1-21	\$3,200.00	\$100.00
<b>Description of Work:</b>						
<i>Install 13'-4" x 7'-6" Aluminum Awning</i>						
2020-006	09/16/2020	Suit-Cote Corp	Hydrant Use Permit	2255 Baseline Rd SBL #: 57.01-2-25		\$0.00
<b>Description of Work:</b>						
<i>Hydrant Use Permit - paving for lawn of Grand Island</i>						
2020-443	09/17/2020	Michael Stawiasz	Plumbing	2886 Staley Rd SBL #: 50.00-1-8.2		\$100.00
<b>Description of Work:</b>						
<i>Conductor lines per the submitted drawing</i>						
2020-444	09/17/2020	Niagara Mechanical Contracting Inc	Plumbing	2031 Fox Rd SBL #: 64.05-1-18		\$95.00
<b>Description of Work:</b>						
<i>Install 3 fixtures for kitchen</i>						
2020-447	09/18/2020	Starline USA, Inc	Plumbing	3036 Alt Blvd (Starline USA Inc) SBL #: 23.00-1-7.111		\$150.00
<b>Description of Work:</b>						
<i>Fire service water line repair</i>						

Town of Grand Island  
**Permit Monthly Report**

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-448	09/18/2020	e2i Ventures, LLC	Non-Res. Add./Alt./Reno.	1725 Grand Island Blvd SBL #: 37-03-3-51-1	\$5,000.00	\$358.10
<b>Description of Work:</b>						
<i>Conversion of a storage garage to unit and splitting of 1 second floor unit into 2 units</i>						
2020-449	09/18/2020	James Lichtenhal	Accessory Structure	70 Flanigen Ln SBL #: 37.12-1-8	\$9,700.00	\$100.00
<b>Description of Work:</b>						
<i>Construct a 20' x 24' x 13'4" high pole barn. No electric.</i>						
2020-450	09/18/2020	Nica Swartwood	Plumbing	3825 Baseline Rd SBL #: 12-17-2-49		\$100.00
<b>Description of Work:</b>						
<i>Install conductor lines to 4 downspouts outside a bubbler at the street</i>						
2020-460	09/24/2020	J R Building & Remodeling	Accessory Structure	1266 East Park Rd SBL #: 51.10-3-49	\$20,000.00	\$100.00
<b>Description of Work:</b>						
<i>Construct a 23'-3" x 24'-0" detached garage in location of demolished garage</i>						
2020-453	09/21/2020	Essex Homes of WNY Inc Plumbing		56 Briarwood Ln SBL #: 25-19-2-32		\$150.00
<b>Description of Work:</b>						
<i>Install Sewer, Water &amp; Cond Lines for SFD</i>						
W-2020-007	09/22/2020	Suit-Cote Corp	Hydrant Use Permit	2255 Baseline Rd SBL #: 37.01-2-25		\$0.00
<b>Description of Work:</b>						
<i>Misc Town of Grand Island paving projects</i>						
2020-456	09/22/2020	Ryan Smith	Add./Alt./Reno	4900 East River Rd SBL #: 12-15-2-60		\$175.00
<b>Description of Work:</b>						
<i>Renewal of Permit #2018-514</i>						
2020-457	09/22/2020	Roy's Plumbing, Inc.	Plumbing	1483 Bedell Rd SBL #: 24.15-1-82		\$150.00
<b>Description of Work:</b>						
<i>Sewer Repair for SFD.</i>						
2020-458	09/22/2020	Roy's Plumbing, Inc.	Plumbing	1141 Hennepin Rd SBL #: 54.11-2-63		\$150.00
<b>Description of Work:</b>						
<i>Sewer Repair for SFD</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
W-2020-008	09/23/2020	Snowplowing, Inc Armstrong Landscape and	Water Department	2368 Bedell Rd		\$0.00
<b>Description of Work:</b>						
3/4" right angle meter valve supplied to plumber for water meter install						
2020-461	09/23/2020	Charles & Maryanne Soponski	Plumbing	2450 Love Rd		\$180.00
<b>Description of Work:</b>						
Install plumbing for 2.5 bathrooms in new SFD						
2020-462	09/25/2020	Jennifer May	In Ground Pool	4895 East River Rd		\$225.00
<b>Description of Work:</b>						
Inground pool - pool equipment to be above the flood plain.						
2020-463	09/25/2020	Joseph Ruminski	Add/Alt/Reno	56 Fairview Ct		\$210.00
<b>Description of Work:</b>						
Retro cover 25'x40'x13'x10'						
2020-464	09/28/2020	Jason Main	Plumbing	1360 East Park Rd		\$100.00
<b>Description of Work:</b>						
Install Cond. Lines for SFD.						
2020-465	09/28/2020	Colley's Pool Sales Inc	In Ground Pool	52701 East River Rd (Jim Freeman)		\$225.00
<b>Description of Work:</b>						
Install 16'x25' Inground Pool						
2020-466	09/28/2020	Michael Szczublewski	Plumbing	2423 Staley Rd		\$100.00
<b>Description of Work:</b>						
Conductor line.						
2020-468	09/29/2020	Mark Diletti	Permit Renewal	3651 East River Rd		\$400.00
<b>Description of Work:</b>						
Permit Renewal of SFD. Previous Permit #2019-222						
C of OHAs will in effect						
2020-470	09/30/2020	Frank's Commercial & Home Services, Inc	Plumbing	900 Colony Rd		\$100.00
<b>Description of Work:</b>						
Install Drainage.						

SBL#: 64.06-2-3

September 2020 Total: \$1,490,137.00 \$15,442.40

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
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Reporting Period Total:	\$1,490,137.00	\$15,442.40
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NEW YORK ATLANTIC-INLAND, INC  
997 McLean Road  
Cortland, NY 13045

TOWN OF GRAND ISLAND  
MONTHLY

September 2020

DATE	APPLICATION #	APPLICANT	ADDRESS	TYPE
9/2/2020	639090	Anzalone Electric	Heron Pointe Bldg 16	Apartment building
9/2/2020	639089	Anzalone Electric	Heron Pointe Bldg 15	Apartment building
9/2/2020	640467	Anzalone Electric	181 Stonebridge Rd	Townhouse
9/2/2020	640468	Anzalone Electric	183 Stonebridge Rd	Townhouse
9/2/2020	640528	Anzalone Electric	185 Stonebridge Rd	Townhouse
9/2/2020	640376	Anzalone Electric	187 Stonebridge Rd	Townhouse
9/3/2020	641100	CIR Electric	101 Hidden Oaks Ct.	Solar
9/4/2020	641099	Cross Controls	2600 Baseline Rd.	Garage
9/9/2020	641216	Zenner&Ritter	1753 Fix Rd.	Generator
9/9/2020	641277	Cross Controls	1588 Love Rd.	Pool
9/9/2020	641340	Cross Controls	8 Riverdale Dr.	Service
9/15/2020	638605	WNY Electrical Const.	2570 Grand Island Blvd.	Campground
9/15/2020	640623	RD&M Services	79 Castlewood Ct.	New house
9/15/2020	641342	Brady Electric	3522 Sandy Beach Rd.	Service
9/15/2020	641510	Angela Ciraolo	337 Colonial Dr.	Pool
9/17/2020	641589	Zenner&Ritter	1975 Broadway	Generator
9/22/2020	641562	Cross Controls	1442 Whitehaven Rd.	Generator
9/22/2020	641625	Cross Controls	1911 Creekside Dr.	Service
9/22/2020	641705	O'Brien Electric	2307 Fix Rd.	Addition

**JENNIFER R. MENTER**  
Recreation Supervisor -  
Senior Citizen

**CARRIE L. MESMER**  
Recreation Leader -  
Senior Citizen



**TOWN OF GRAND ISLAND  
GOLDEN AGE CENTER**

3278 Whitehaven Road  
Grand Island, NY 14072  
(716) 773-9682/9683  
goldenage@grand-island.ny.us

September 30, 2020

TO: Town of Grand Island Town Board

FROM: Jennifer Menter, Recreation Supervisor – Senior Citizen & Carrie Mesmer, Recreation Leader – Senior Citizen

RE: Usage of the Golden Age Center Facility for September 2020

Please see the Activity Participation Totals below for the month of September 2020 at the Golden Age Center:

**Eblasts, Sharing of Resources, Sharing Virtual Recreation & September Golden Voice**

E-blasted 243 Golden Age members (2) times in August to keep them updated: 548

**Daily Phone Calls coming in and going out to seniors with staff: 9/1/2020 – 9/30/2020:**

Welfare Checks/Meals on Wheels questions/Sharing resources/check in via phone with seniors that haven't come into the Golden Age Center yet 110  
Counseling & referrals 5

**Daily Activities & Usage:**

Mask Distribution Drive to the community 157

Trips to drive out masks to the mailboxes of seniors in need, dropping off Meals on Wheels supplies at Elderwood for program & for volunteers, dropping off Prize Bingo winnings to socially-isolated seniors who played Zoom Prize Bingo and items needed to socially-isolated seniors, and distribution of Mitten Project donations to the community 59

**New Memberships:**

Number of new GAC memberships this month: 5

**September Programs, Special Events, & Limited Consistent Program Offerings:**

At the Races (in-person) 3  
Baseball Fun (in-person) 7  
Beginner & Advanced Line Dancing classes (in-person) 16  
Billiards (in-person) 64  
Bingo (in-person & via Zoom) 39  
Card Games (in-person) 58  
Cheerful Pen Pal Program (in person) 5  
Coffee & Color Art (in-person) 12  
Coffee Talk 153

Coups for Troops (in-person & independent)	6
Crafting for a Cause (in-person)	2
Dominoes (in-person)	55
Executive Board Meeting (in-person)	12
Fall Craft class (in-person)	3
Fun with French (via Zoom)	35
Independent Activities (in-person in center)	85
Member's Coffee	10
Music of Yesteryears (in-person & via Zoom)	11
National Hot Mulled Cider Day (in-person)	8
National Teddy Bear Day program (in-person)	4
Poker (in-person)	26
Read and Feed Book Club (in-person)	32
Scarecrow Ornament Craft class (in-person)	5
Some Good News at the GAC (discontinued as we are assisting more seniors; not because we don't have good news!)	41
Technology 1:1s (in-person)	5
Technology class (in-person & via Zoom)	1
Tuesday Afternoon Matinee (in-person)	7
Total Body Workout (in-person)	94
Walking Club	36
<u>Lunches:</u>	367
<u>Meals on Wheels:</u>	632
- Including recruiting the help of (7) NEW volunteers, taking senior volunteers off their routes to protect their health during the pandemic	
<u>Van &amp; Bus Transportation:</u>	310
<u>Days OPEN:</u>	22
<b><u>Total Monthly Attendance:</u></b>	<b>3050</b>

**Total Monthly Attendance:**

**\*\*\*Reminder: All of these numbers are based on the fact that our senior service needs are dramatically different and have shifted during COVID -19. Our lunch numbers, and transportation numbers are MUCH DIFFERENT and Meals on Wheels numbers (including volunteer needs and demands) are HIGHER during this time due to the COVID-19 pandemic and our program numbers are very different due to using a Virtual platform (Zoom) AND in-person (both INSIDE and OUTSIDE) during this time.\*\*\* ALSO, we are doing ALL OF THIS WITH TWO PEOPLE on medical, and with LIMJTED staff, as three staff members are staffing Town Hall to keep Town Hall staff members safe during the COVID-19 pandemic.**

Respectfully submitted,

*Jennifer R Menter*

Jennifer R. Menter

Recreation Supervisor – Senior Citizens



# THE TOWN OF

JOHN C. WHITNEY, P.E.  
*Supervisor*

JENNIFER L. BANEY  
THOMAS A. DIGATI  
MIKE MADIGAN  
PETER MARSTON JR.  
*Councilmembers*



# GRAND ISLAND

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

Town Board Agenda: October 5, 2020

TO: Honorable Town Board  
FROM: Peter Marston  
DATE: September 30, 2020  
RE: Resignation of Alyssa Quarentello

RECEIVED  
2020 OCT -1 AM 10:38  
TOWN OF GRAND ISLAND

I motion that we accept the resignation of Alyssa Quarentello from her position on the Economic Development Advisory Board with regret and offer a certificate of appreciation.



# THE TOWN OF

JOHN C. WHITNEY, P.E.  
*Supervisor*

JENNIFER L. BANEY  
THOMAS A. DIGATI  
MIKE MADIGAN  
PETER MARSTON JR.  
*Councilmembers*



# GRAND ISLAND

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

Town Board Agenda: October 5, 2020

TO: Honorable Town Board  
FROM: Peter Marston  
DATE: September 30, 2020  
RE: Vacant position on E.D.A.B

RECEIVED  
2020 OCT -1 AM 10:38  
TOWN OF GRAND ISLAND

I motion that we appoint Drew Quigley to the vacant position on the Economic Development Advisory Board with a term expiring December 31, 2022.

# THE TOWN OF

JOHN C. WHITNEY, P.E.  
*Supervisor*

JENNIFER L. BANEY  
THOMAS A. DIGATI  
MIKE MADIGAN  
PETER MARSTON JR.  
*Councilmembers*



# GRAND ISLAND

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

## Town Board Agenda: October 5, 2020

TO: Honorable Town Board  
FROM: Peter Marston  
DATE: September 30, 2020  
RE: Vacant positions on E.D.A.B

RECEIVED  
2020 OCT -1 AM 11:07  
TOWN CLERK  
GRAND ISLAND, NY


I motion that we appoint Gary Roesch and Jennifer Pusatier to fill the vacant positions on the Economic Development Advisory Board with terms expiring on December 31, 2022.

Patricia A. Frentzel  
Town Clerk



The Town of Grand Island

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

To: Town of Grand Island Board and Residents  
From: Pattie Frentzel, Town Clerk   
Date: October 5, 2020  
Re: Early Voting/Absentee Voting

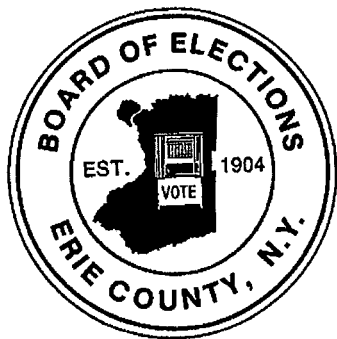
Attached please find a list of all the polling locations and daily schedule for early voting in Erie County, which begins on Saturday, October 24<sup>th</sup> and continues through Sunday, November 1<sup>st</sup>, 2020.

Grand Island's Welcome Center on Alvin Road is the closest location for Island residents offering a beautiful, social distancing opportunity for residents to vote and avoid lines.

If a resident prefers, they may obtain an absentee ballot sent to their home by going to the Erie County Board of Election's website at: [elections.erie.gov](http://elections.erie.gov).

If anyone has any questions, please contact our office or the Erie County Board of Elections.

RECEIVED  
2020 SEP 29 AM 11:11  
TOWN OF GRAND ISLAND



# ERIE COUNTY BOARD OF ELECTIONS

## 2020 EARLY VOTING INFORMATION

Ralph M. Mohr  
Commissioner

Jeremy J. Zellner  
Commissioner

**FOR MORE INFORMATION OR QUESTIONS:**

Phone: (716) 858-8891 Website: [elections.erie.gov](http://elections.erie.gov)

**VOTERS MAY VOTE AT ANY LOCATION REGARDLESS OF WHERE THEY RESIDE  
& MAY ALSO HAND DELIVER COMPLETED ABSENTEE BALLOTS TO ELECTION  
INSPECTORS AT ALL EARLY VOTING LOCATIONS**

CITY OF BUFFALO LOCATIONS			
ERIE	BOARD OF ELECTIONS MAIN OFFICE	134 W. EAGLE ST	BUFFALO NY 14202
DEL	N BUFFALO COMMUNITY CENTER	203 SANDERS RD	BUFFALO NY 14216
ELL	ST COLUMBA-BRIGID, RC	75 HICKORY ST	BUFFALO NY 14204
FIL	LINCOLN FIELD HOUSE	10 QUINCY ST	BUFFALO NY 14212
LOV	HENNEPIN CENTER	24 LUDINGTON ST	BUFFALO NY 14206
MAS	DELANAN GRIDER COMMUNITY CENTER	877 E DELAVAN AVE	BUFFALO NY 14215
NIA	SALVATION ARMY WEST SIDE COMMUNITY CTR	187 GRANT ST	BUFFALO NY 14213
NOR	NORTHWEST BUFFALO COMMUNITY CENTER	155 LAWN AVE	BUFFALO NY 14207
SOU	TOSH COLLINS COMMUNITY CENTER	35 CAZENOVIA ST	BUFFALO NY 14220
UNI	GLORIA J PARKS COMMUNITY CENTER	3242 MAIN ST	BUFFALO NY 14214
TOWN LOCATIONS			
ALDN	ALDEN MUNICIPAL BUILDING	13336 BROADWAY	ALDEN NY 14004
AMHS	AMHERST SENIOR CENTER	370 JOHN JAMES AUDOBON PKWY	AMHERST NY 14228
AURA	AURORA SENIOR CITIZEN CENTER	101 KING ST	EAST AURORA NY 14052
BOST	BOSTON TOWN HALL	8500 BOSTON STATE RD	BOSTON NY 14025
BRNT	BRANT TOWN HALL	1272 BRANT NORTH COLLINS RD(GYM)	BRANT NY 14027
CKTW	CHEEKTOWAGA SENIOR CENTER	3349 BROADWAY AVE	CHEEKTOWAGA NY 14227
CLAR	CLARENCE TOWN HALL	1 TOWN PLACE	CLARENCE NY 14031
CLDN	COLDEN TOWN HALL	8812 STATE RD	COLDEN NY 14033
COLL	COLLINS TOWN HALL	14093 MILL ST	COLLINS NY 14034
CONC	CONCORD SENIOR CENTER	40 COMMERCE DR	SPRINGVILLE NY 14141
EDEN	AMERICAN LEGION POST 880	2912 LEGION DR	EDEN NY 14057
ELMA	ELMA SENIOR CENTER	3007 BOWEN RD	ELMA NY 14059
EVNS	EVANS CENTER FIRE HALL	8298 ERIE RD	ANGOLA NY 14006
GRIS	GRAND ISLAND WELCOME CENTER	1999 ALVIN ROAD	GRAND ISLAND NY 14072
HAMB	HAMBURG TOWN HALL	6100 SOUTH PARK AVE	HAMBURG NY 14075
HOLL	HOLLAND COMMUNITY CENTER	3 LEGION DR	HOLLAND NY 14080
LANC	LANCASTER MUNICIPAL BUILDING	5423 BROADWAY	LANCASTER NY 14086
MARL	MARILLA COMMUNITY CENTER	1810 TWO ROD RD	MARILLA NY 14102
NEWS	AKRON VILLAGE HALL	21 MAIN ST	AKRON NY 14001
NCOL	NORTH COLLINS SENIOR CENTER	11065 GOWANDA STATE RD	NORTH COLLINS NY 14111
ORPK	ORCHARD PARK COMMUNITY ACTIVITY CENTER	4520 CALIFORNIA RD	ORCHARD PARK NY 14127
SARD	SARDINIA COMMUNITY CENTER	12320 SAVAGE RD	SARDINIA NY 14134
TTON	KENMORE MUNICIPAL BUILDING	2919 DELAWARE AVE	KENMORE NY 14217
WALS	WALES COMMUNITY CENTER	12345 BIG TREE RD	WALES CENTER NY 14169
WSEN	WEST SENECA COMMUNITY CENTER	1300 UNION RD	WEST SENECA NY 14224
LACK	SENIOR CITIZENS CENTER	230 MARTIN RD	LACKAWANNA NY 14218
CTON	TONAWANDA CITY HALL	200 NIAGARA ST	TONAWANDA NY 14150

**EARLY VOTING LOCATIONS WILL BE OPEN:**

**Saturday, October 24th & Sunday, October 25th - Noon to 6:00 PM**

**October 26th, 27th, 28th, 29th & 30th - Noon to 9:00 PM**

**Saturday, October 31st & Sunday, November 1st - Noon to 6:00 PM**

Justice Court



The Town of Grand Island

Town Justices:  
SYBIL E. KENNEDY  
MARK J. FRENTZEL  
Court Clerk  
MARIA C. BURNS

2255 BASELINE ROAD  
GRAND ISLAND, NEW YORK 14072  
(716) 773-9600 EXT. 650  
FAX: (716) 775-3527

October 1, 2020

To: Grand Island Town Board  
John Whitney  
Jennifer Baney  
Thomas Digati

Michael Madigan  
Peter Marston, Jr.

Re: Grand Island Town Court  
JCAP Application

RECEIVED  
2020 OCT -1 AM 9:42

The Grand Island Town Court is in the process of applying for a JCAP (Justice Court Assistance Program Grant) with regard to enclosing the Town Hall 2<sup>nd</sup> floor conference room. This request is being made as there is insufficient space for court night attorney/client conversations, Attorney of the Day attorney/defendant conversations as well as an appropriate space for our Domestic Violence advocate to speak with victims on court nights.

We are humbly requesting that the Grand Island Town Board provide an authorizing resolution allowing the court to proceed with the application. We have obtained a quote from Millington Lockwood in the amount of \$25,650 installed, which is the amount being requested on our JCAP application.

The following wording needs to be included in the Resolution:

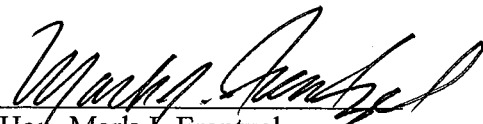
Resolution: Support of the Justice Court Assistance Program 2020/2021 Grant Application for the Town of Grand Island Justice Court.

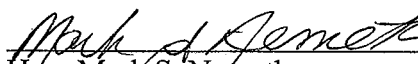
Whereas, the State of New York Unified Court System is soliciting applications from local governments under the Justice Court Assistance Program to assist local Justice Court's with needed security equipment, court facility construction/renovation and furniture.

Whereas, the funding available under the State of New York Unified Court System would facilitate local efforts in upgrading the Town's Justice Court.

Resolved that the Supervisor of the Town of Grand Island is hereby authorized and directed to file an application with the Justice Court Assistance Program not to exceed the amount of \$30,000.00 in grant funding.

Thank you for your consideration.

  
Hon. Mark J. Frentzel

  
Hon. Mark S. Nemeth

DEPARTMENT OF ENGINEERING  
& WATER RESOURCES

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

LYNN M. DINGEY  
*Asst. Civil Engineer*

CHRISTOPHER M. DANN  
*Assistant Municipal 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](mailto:engineering@grand-island.ny.us)

Town Board Agenda:      October 5, 2020

October 1, 2020

To:    Town Board

From: Robert Westfall, P.E.  
Town Engineer

Re:    Professional Services Agreement  
      WWTP Improvements/ Sludge Dewatering  
      M-231

Honorable Town Board:

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

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

RHW/ld  
Attachment

RECEIVED  
2020 OCT -1 AM 10:38  
TOWN OF GRAND ISLAND



**EXHIBIT A  
SCOPE OF SERVICES**

September 15, 2020

Proposal No. 11217930

Robert H. Westfall, P.E.  
Town Engineer  
Town of Grand Island  
2255 Baseline Road  
Grand Island, New York 14072

Dear Mr. Westfall:

**Re: Wastewater Treatment Plant Dewatering Improvements  
Town of Grand Island, New York**

## **1. Project Background**

The Town of Grand Island owns and operates a wastewater treatment plant (WWTP) at the north end of Baseline Road. The WWTP is designed to treat an average daily flow of 3.5 million gallons per day (mgd). As part of the treatment process, sludge is collected in two secondary clarifiers and thickened in a gravity thickener. Thickened sludge undergoes an anaerobic digestion process for stabilization. When the WWTP was originally constructed, a belt filter press was utilized to dewater sludge to a concentration of approximately 20 percent solids by weight, prior to hauling to a landfill for ultimate disposal. The belt filter press eventually reached the end of its useful service life, and in recent years the Town has been hauling liquid sludge from the digesters to other nearby plants for disposal. Under this approach, the Town is reliant on the functionality of outside plants and has no means of sludge disposal if there is a process upset at the receiving facility. To reduce the reliance on outside facilities, the Town has a renewed interest in installing new dewatering equipment at the WWTP.

In recent months, the Town has received presentations from vendors offering belt filter press, screw press, or centrifuge technology. Based on a preliminary review, the Town would prefer a new belt filter press. A centrifuge does not appear economical for a plant the size of the Grand Island WWTP. Additionally, the Town discussed alternatives for sludge drying technologies to produce a Class A biosolids product. Sludge drying does not appear practical for this facility.

Earlier in 2020, GHD prepared an Engineer's Report that included information on belt filter press and screw press technology, and a preliminary cost estimate for installation of new dewatering equipment. This report was utilized by the Town to obtain project financing for new dewatering equipment.

GHD is pleased to present herewith, our proposal for engineering design, bidding, and construction phase services for new dewatering equipment at the WWTP.



## **2. Scope of Services**

GHD will provide Basic Services as outlined below.

### **2.1 Design Services**

GHD will prepare plans and specifications for new dewatering equipment. GHD's services shall include:

1. Preparing design drawings using WWTP background drawings. We anticipate the new equipment will be installed in the same location as the existing (decommissioned) belt filter press. The equipment will generally include:
  - a. One (1) belt filter press equipment designed to operate for several shifts per week (not 24/7 operation).
  - b. Polymer storage and feed system to enhance dewatering
  - c. Wash water/spray water as required
  - d. Dewatered sludge cake dumpster load-out area. The belt filter press would be installed at an elevation adequate to discharge into a dumpster on the operating floor.
  - e. Structural support for new equipment
2. HVAC improvements necessary for the new equipment. The existing HVAC equipment and ventilation rate may not be in conformance with the current version of *NFPA 820 – Standard for Fire Protection in Wastewater Treatment and Collection Facilities*. This standard requires a minimum of six (6) air changes per hour in a dewatering area. Additionally, due to its age, the HVAC equipment is likely in need of replacement.
3. Electrical improvements to support the new equipment. The scope includes feeding power to the new equipment from the existing motor control center.
4. Instrumentation and controls design for the new equipment. The dewatering equipment will be specified to be controlled with a PLC-based control panel, compatible with the WWTP's existing SCADA system. A Process and Instrumentation Drawing (P&ID) will be prepared for connecting the PLC-based control panel to SCADA. Integration to SCADA and point-to-point testing will be provided by others.
5. Preparing technical specifications detailing job specific requirements.
6. Submitting one copy of design documents at approximately 60 percent complete stage for the Town's review and comment. Attend a 60 percent design meeting with the Town. Upon receipt of comments, incorporate as appropriate into plans and specifications.
7. Attending one 95 percent design review meeting to discuss the Town's final comments. Incorporating the Town's final comments into the plans and specifications as appropriate.
8. Submit 95 percent design to the NYSDEC for their information. As this project is replacement in kind of existing equipment, we do not anticipate a lengthy review process.





9. Preparing an Engineer's opinion of probable construction cost based upon the final design.
10. Preparing final plans and specifications for bidding purposes.

## **2.2 Bidding Services**

After acceptance by the Town of the Bid Documents, GHD shall:

1. Furnish contract drawings and specifications for bidding and construction through Avalon Planroom Service. Avalon will maintain a record of prospective bidders to whom bidding documents have been issued. Avalon will also receive and process contractor payments for bidding documents.
2. Assist the Town in advertising for and obtaining bids for one construction contract.
3. Attend one pre-bid meeting.
4. Issue one addendum as appropriate to clarify the bidding documents, if required.
5. Attend bid opening.
6. Prepare bid tabulation and assist the Town in evaluating bids.
7. Provide the Town with a letter of recommendation of award to the lowest responsible bidder.
8. Assemble conformed Contract Documents for execution by the Town and contractors. In accordance with Wick's Law, the project will be broken down into multiple prime contracts.

## **2.3 Construction Administration Services**

GHD has based construction administration services on a 10-month duration from contractor notice to proceed to final completion, based upon the following schedule:

- Shop drawing submittal and approval phase: 1 month
- Equipment fabrication (on-site construction activity limited to demolition of existing equipment): 4 months
- Onsite construction, full time after equipment delivery: 4 months
- Punch-list and contract closeout: 1 month

Construction Administration Services include:

1. Conducting one pre-construction conference with the contractor and representatives from the Town. Minutes will be distributed to all attendees.
2. Reviewing and commenting on the project schedule required from the contractor.
3. Reviewing contractor submittal of materials, commenting and indicating if the submittal is approved or if it needs to be revised and resubmitted.



4. Witnessing and/or reviewing appropriate tests for materials and equipment as submitted by the contractors for acceptance, and rejecting those that fail to meet the specifications or standards of quality required by the Contract Documents.
5. Reviewing and responding to contractor's request for information and issuing sketches or other information as necessary.
6. Notifying the Town of any proposed changes in the work and evaluating if the proposal is justified and reasonable. Preparing work change directives, field orders and change orders as required. Changes will be discussed with and approved by the Town before implementation.
7. Conducting six monthly progress meetings with the contractor and representatives of the Town. Minutes will be prepared and distributed to all parties.
8. Issuing Substantial Completion documentation.
9. Conducting a final walkthrough of the completed work with the representatives of the Town, developing a final list of items for the contractor to complete and making a recommendation to the Town for final payment. One follow-up site visit will be conducted to verify corrective actions.
10. Assembling guarantees, warranties, and similar items required by the Contract Documents to be submitted by the contractor.
11. Preparing record drawings of completed work and providing an electronic file and paper copy based upon information contained on record drawings submitted by the contractor.

#### **2.4 Resident Project Representative Services**

GHD will provide the services of a part-time RPR to review progress during key periods of construction. Our budgeted hours for RPR are summarized in the fee section of this proposal. The RPR will be responsible to:

1. Attend one pre-construction and six monthly progress and job related meetings with the contractor and Town.
2. Serve as Engineer's and Town's liaison with the contractors working primarily with the contractor's superintendent, and assisting in their understanding the Contract Documents. Work in concert with the Town's representative and keep them informed of project status.
3. Notify the Engineer and Town when written clarifications or interpretations of the Contract Documents are required by the contractors.
4. Monitor work to determine the progress, quality, quantity, and conformance of the work with the Contract Documents.
5. Observe, record, and report to Engineer appropriate details relative to required testing.



6. Maintain appropriate records including but not limited to Contract Documents, addenda, change orders, field orders, work change directives, clarifications and interpretations, progress reports, shop drawings, sample submittals, and other job related documents.
7. Prepare a daily field report recording contractor's activities on the site, weather conditions, job related questions, daily progress, visitors to the site, decisions, test results, and general observations. Submit daily field reports to the Engineer on a weekly basis.
8. Review, verify quantities, and make recommendation for monthly and final payments to contractor based on work performed.
9. Verify that the materials used in construction are the same as those in approved shop drawings.
10. Participate in a final walkthrough in the company of Engineer, Town and Contractor and prepare a final list of items to be completed or corrected.
11. Observe whether all items on final list of incomplete items have been completed or corrected in a satisfactory manner, and make recommendation to the Engineer concerning project completion.

### **3. M/WBE Participation**

At this time, the project is being funded through local bonding previously secured by the Town. We understand the Town's grant consultant, Rotella Grant Management, may pursue grant funding. At this time, since there is no grant funding in place, the scope of services and fee does not include any services by subconsultants (M/WBE certified or otherwise), and does not include any requirements specific to any funding agencies (NYSEFC, etc.). Should grant funding be secured, M/WBE participation and other funding agency requirements may need to be reviewed.

### **4. Period of Service**

We estimate the above Scope of Services will be completed by December 31, 2021.

If you have any questions, or if you would like to discuss this proposal in more detail, please contact our office.

Sincerely,

GHD

A handwritten signature in black ink that reads "John D. Story". The signature is written in a cursive, flowing style.

John D. Story, P.E.  
Project Manager

JDS/las/1



## 1. Payments to Engineer

For the scope of services presented in Exhibit A, GHD proposes the following fee:

**Table 1.1 Proposed Fee**

Item	Format	Budget
1. Design Phase Services	Lump Sum	\$ 99,800
2. Bid Phase Services	Lump Sum	\$ 7,600
3. Construction Administration Services	Lump Sum	\$ 49,300
4. RPR Services (400 hours included in budget)	Hourly Not to Exceed	\$ 48,000
<b>Total Budget</b>		<b>\$204,700</b>

Invoicing for lump sum tasks (Tasks 1 - 3) will be issued monthly based upon the percentage of work completed during the prior month. Task 4 will be invoiced on an hourly basis and direct expenses will be invoiced at cost plus five percent (5%). Invoices shall be due within 30 days from receipt.

## ACCOUNTING DEPARTMENT

Pamela Barton  
Supervising Accountant



## TOWN OF GRAND ISLAND

2255 Baseline Road  
Grand Island, NY 14072  
(716) 773-9600 ext. 602  
Fax: (716) 773-9615

TO: Town Board  
FROM: Pamela Barton  
DATE: 09/17/20  
RE: 2020 Budget Amendment – 10/05/20 Agenda

Our Grand Island Town Court applied for a Justice Court (JCAP) NYS Grant for the 2020/2021 Budget year in the amount of \$599.86 for the purpose of providing PPE for the use with Court Svcs.

**Your approval is requested for the following budget amendment for 2020:**

Increase Revenue		
NYS Grants	001.0001.3007	\$ 600.00
 Increase Appropriations		
Justice Court – Dept Sppls	001.1110.0443	\$ 600.00

Cc: D. Desimone  
M. Frentzel  
M. Nemeth

RECEIVED  
2020 SEP 28 PM 12:05  
TOWN OF GRAND ISLAND

STATE OF NEW YORK  
DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF THE TREASURY  
PO BOX 22119  
ALBANY, NEW YORK 12201-2119



ZIP 12207 \$ 0  
02 17  
0001404323 SEP

GRAND ISLAND TOWN OF  
2255 BASELINE RD  
GRAND ISLAND NY 14072-1710

2002 SEP  
RE

## State of New York

REMITTANCE ADVICE for CHECK NO. 07900407

A

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Agency Code and Description	Tele Inquiry No.	Voucher No.	Payee Reference/Invoice No.	Ref/Inv Date	Payment Amc
UCS02 Admin and General Support	212/428-2850	00107453	1000004052 08212020	08/21/20	599.

Court PPE

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:

Non-Negotiable

Check Total

\$599.

Go to <http://www.osc.state.ny.us/epay/index.htm> for Electronic Payments information

DETACH HERE BEFORE CASHING



PLEASE CASH WITHIN 180 DAY

01105061

State of New York

Check No. 07900407

\$599.86

DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF THE TREASURY

29-55  
213

SEPTEMBER 01, 2020

UCS02

KNOW YOUR ENDORSER

Pay to the  
Order of:

GRAND ISLAND TOWN OF

\$599.86

Thomas P. DiNapoli  
State Comptroller

KeyBank N.A.

Michael R. Schmidt  
Commissioner, Dept. of Taxation and Finance

⑈07900407⑈ ⑈021300556⑈ 320993202789⑈

## ACCOUNTING DEPARTMENT

Pamela Barton  
Supervising Accountant



## TOWN OF GRAND ISLAND

2255 Baseline Road  
Grand Island, NY 14072  
(716) 773-9600 ext. 602  
Fax: (716) 773-9615

TO: Town Board  
FROM: Pamela Barton  
DATE: 09/28/20  
RE: BUDGET AMENDMENT – General Fund – Sidewalks  
Agenda 10/05/20 meeting

The Town is in receipt of three (3) checks for \$194,201.71 \$246,806.82 and \$377,600.58 from a NYS DOT grant, for the purpose of defraying the costs of the GI Blvd Sidewalk Project.

**Your approval is requested to amend the 2020 Budget:**

Increase Revenue:		
General Fund-Revenue	001-0001-3007	\$ 818,609
NYS Grants		

Increase Appropriations:		
General Fund - Expenditures:	001.5410-0200	\$ 818,609
Sidewalks – Equipment		

Cc: R. Westfall  
L. Dingey

RECEIVED  
2020 SEP 28 PM 12:04  
TOWN OF GRAND ISLAND

# State of New York

A

REMITTANCE ADVICE for CHECK NO. 0785983

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupply.state.ny.gov/>

Agency Code and Description

Tele Inquiry No

Voucher No

Payee Reference/Invoice No

Ref/Inv Date

Payment Amount

DOT01 Department of Transportation

518/457-1050

MP06073

002

D035733

06/16/20

194,201.71

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:

Go to <http://www.osc.state.ny.us/epay/index.htm> for Electronic Payments Information

Non-Negotiable

Check Total

\$194,201.71

DETACH HERE BEFORE CASHING

PLEASE CASH WITHIN 180 DAYS

00678060

State of New York

DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF THE TREASURY

JULY 21, 2020

DOT01

Check No. 07859833

29-55  
213

KNOW YOUR ENDORSER

\$194,201.71

Pay to the  
Order of:

GRAND ISLAND TOWN OF

*Thomas P. DiNapoli*  
Thomas P. DiNapoli  
State Comptroller

KeyBank N.A.

*Michael R. Schmidt*  
Michael R. Schmidt  
Commissioner, Dept. of Taxation and Finance

⑈07859833⑈ ⑆021300556⑆ 320993202789⑈



# State of New York

A

REMITTANCE ADVICE for CHECK NO. 07873504

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv. Date	Payment Amo
DOT01 Department of Transportati	518/457-1050	MP06932	003 D035733	08/03/20	246,806.

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:  
Go to: <http://www.osc.state.ny.us/epay/index.htm> for Electronic Payments Information

DETACH HERE BEFORE CASHING

Non-Negotiable Check Total \$246,806.

PLEASE CASH WITHIN 180 DAY

00848764

\$246,806.82

State of New York

DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF THE TREASURY

AUGUST 05, 2020

DOT01

Check No. 07873504

29-55  
213

KNOW YOUR ENDORSER

\$246,806.82

Pay to the  
Order of:

GRAND ISLAND TOWN OF

*Thomas P. DiNapoli*  
Thomas P. DiNapoli  
State Comptroller

KeyBank N.A.

*Michael R. Schmidt*  
Michael R. Schmidt  
Commissioner, Dept. of Taxation and Finance

⑈07873504⑈ ⑆021300556⑆ 320993202789⑈

000832 A 07921291 DOT01

STATE OF NEW YORK  
DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF THE TREASURY  
PO BOX 22119  
ALBANY, NEW YORK 12201-2119



POSTAGE PAID  
ZIP 12207 \$ 000  
02 17  
0001404323 SEP 24

2020 SEP 20 11:10:04

GRAND ISLAND TOWN OF  
2255 BASELINE RD  
GRAND ISLAND

NY 14072-1710

## State of New York

### REMITTANCE ADVICE for CHECK NO. 07921291

A

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv Date	Payment Amount
DOT01 Department of Transportati	518/457-1050	MP09598	004 D035733	09/18/20	377,600.58

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:

Non-Negotiable Check Total \$377,600.58

Go to <http://www.osc.state.ny.us/epay/index.htm> for Electronic Payments information

DETACH HERE BEFORE CASHING

PLEASE CASH WITHIN 180 DAYS

01307746

State of New York

Check No. 07921291

\$377,600.58

DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF THE TREASURY

29-55  
213

A

SEPTEMBER 23, 2020 DOT01

KNOW YOUR ENDORSER

Pay to the  
Order of:

GRAND ISLAND TOWN OF

\$377,600.58

Thomas P. DiNapoli  
State Comptroller

KeyBank N.A.

Michael R. Schmidt  
Commissioner, Dept. of Taxation and Finance

07921291 021300556 320993202789

## ACCOUNTING DEPARTMENT

Pamela Barton  
*Supervising Accountant*



## TOWN OF GRAND ISLAND

2255 Baseline Road  
Grand Island, NY 14072  
(716) 773-9600 ext. 602  
Fax: (716) 773-9615

TO: Town Board  
FROM: Pam Barton  
DATE: 09/29/20  
RE: Budget Amendment – Agenda – 10/5/20 meeting

Recently, a resident kindly donated funds to the Town for the benefit of Police and Court services. Both the Court Office and Police agreed the funds would be welcomed to defray the cost of a bullet proof vest for an officer. The Town greatly appreciates this generous donation.

**Your approval is requested for the following budget amendment for 2020:**

Increase Revenue a/c	001.0001.2709	Donations	\$ 400
Increase Appropriation	001.3120.0444	Police – Uniforms	\$ 400

TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

PAID  
TOWN CLERK  
Town of Grand Island

MAR 2 - 2020

Special Use Description: Special Use Permit for 2 Agricultural Animals on 3 Acres

Date Special Use Permit Granted: 3/19/2001

Located at: 2324 East River Rd

Name of Applicant: Carol Merckel

Applicant Address: 2324 East River Rd Grand Island

Applicant Telephone: 425-1235

Name of Owner: Carol Merckel

Owner Address: 2324 East River Rd Grand Island

Owner Telephone:

Special Use: ☒ Unchanged ( ) Changed as Follows:

Carol Merckel  
Signature of Applicant

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

Inspected By:

CH CH  
Zoning Officer

Date:

7-23-20

Comments:

Denied - No Animals

Town Board APPROVED / DENIED

Date:

( ) Town Board permits renewal without conditions.

( ) Town Board permits renewal with the following conditions:

C. Loring

Patricia A. Frentzel  
L. Loring  
\$35.00  
\$50.00

TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Natural Gas Regulator-Metering Station

Zoning Class: R-1B

Date Special Use Permit Granted: 8/1/1994

Located at: 1589 Stony Point Rd

Name of Applicant: National Fuel Gas Supply Corp  
Applicant Address: 5955 Taylor Road Orchard Park  
Applicant Telephone: 716-667-5501

Name of Owner: National Fuel Gas Supply Corp  
Owner Address: 5955 Taylor Road Orchard Park  
Owner Telephone: 716-667-5501

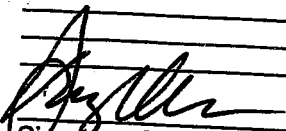
Special Use: ( ☒ ) Unchanged ( ) Changed as Follows:

PAID  
TOWN CLERK  
Town of Grand Island

AUG 17 2020

*Patricia A. Frentzel*

pd \$50 ~~2020~~  
3333  
DOTS

  
Signature of Applicant

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

Inspected By: 

Zoning Officer

Date: 9-3-20

Comments:

Town Board APPROVED / DENIED

Date: \_\_\_\_\_

( ) Town Board permits renewal without conditions.

( ) Town Board permits renewal with the following conditions:

TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

PAID  
TOWN CLERK  
Town of Grand Island

AUG 11 2020

Special Use Description: Bed & Breakfast

Zoning Class: R-1A

Date Special Use Permit Granted: 8/18/2014

Located at: 3062 Whitehaven Rd

Name of Applicant: T. Duffy MacGuire  
Applicant Address: 3062 Whitehaven Rd Grand Island  
Applicant Telephone: 773-5065

Name of Owner: T. Duffy MacGuire  
Owner Address: 3062 Whitehaven Rd Grand Island  
Owner Telephone: 773-5065 *5-83-8574*

Special Use: ( ☒ ) Unchanged ( ) Changed as Follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Thomas MacGuire*  
Signature of Applicant

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

Inspected By: *Ch CH*  
Zoning Officer

Date: *9-11-20*

Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Town Board APPROVED / DENIED

Date: \_\_\_\_\_

( ) Town Board permits renewal without conditions.

( ) Town Board permits renewal with the following conditions:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*C. Gering*

**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: June 16th, 2020

**CONTACT INFORMATION:**

Owner Sprint Spectrum LP PO BOX 8430 Kansas City  
Owner Crown Castle 3530 Toringdon Way, Suite 300 Charlotte

MO 64114-8430  
NC 28277

**TOWER LOCATION :** 318 Baseline Rd (Tax ID: 64.17-2-1.1/A)

**CURRENT LAND USE:** Communications Tower

**CURRENT ZONING:** R-1A

**TOWER DESCRIPTION:** Special use permit for cell tower

**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

Ilvea Morris - Urban Planner

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

Received By

Buffy Stuplish  
Town Clerk

Date

7/28/20

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.

Inspected by:

CRK  
Zoning Inspector

FOR OFFICE USE ONLY

Date

9-4-20

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

**CONTACT INFORMATION:**

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

GA 30324  
NC 28277

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

**CURRENT LAND USE:** Communications Tower

**CURRENT ZONING:** R-1B

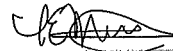
**TOWER DESCRIPTION:** Cell Tower, 85 Carl Road

**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  Ilvea Morris - Urban Planner

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

Received By  Date 7/28/20  
Town Clerk

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.

Inspected by:  FOR OFFICE USE ONLY  
Zoning Inspector Date 9-4-20

Comments: \_\_\_\_\_

Town Board APPROVED / DENIED Date \_\_\_\_\_

( ) Town Board permits renewal without conditions.

( ) Town Board permits renewal with the following conditions : \_\_\_\_\_



TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

PAID  
TOWN CLERK  
Town of Grand Island

JUL 15 2020

Special Use Description: Keeping Up to 4 Agri. Animals - 5.9 Acres

Zoning Class: R-1D

Date Special Use Permit Granted: 6/19/2000

Located at: 993 Whitehaven Rd

Name of Applicant: Jennifer Tirone

Applicant Address: 993 Whitehaven Rd Grand Island

Applicant Telephone: 773-7492

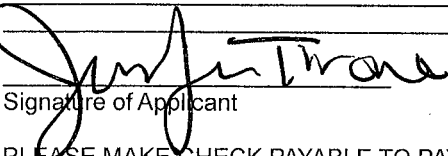
Name of Owner: Jennifer Tirone

Owner Address: 993 Whitehaven Rd Grand Island

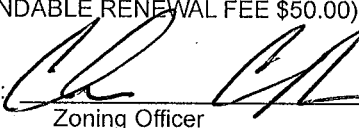
Owner Telephone: 773-7492

Special Use: ☒ Unchanged ( ) Changed as Follows:

Patricia A. Frentzel  
L. Spring  
# 3182  
# 3000

  
Signature of Applicant

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

Inspected By: 

Zoning Officer

Date: 9-25-20

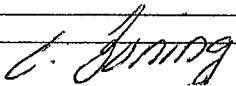
Comments:

Town Board APPROVED / DENIED

Date: \_\_\_\_\_

( ) Town Board permits renewal without conditions. (

( ) Town Board permits renewal with the following conditions:



TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Special Use Permit for a Motor Vehicle Repair Shop

Zoning Class: B1

Date Special Use Permit Granted: 9/19/2011

Located at: 1733 Baseline Rd

Name of Applicant: WNY Towing by Marty's Inc.  
Applicant Address: 1741 Baseline Road Grand Island  
Applicant Telephone: 773-3515

Name of Owner: WNY Towing by Marty's Inc.  
Owner Address: 1741 Baseline Road Grand Island  
Owner Telephone: 773-3515

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: 

Zoning Officer

Date: 9/24/20

Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

SEP 21 2020

*Patricia A. Frentzel*  
PD \$50.00 WAV  
CASH

TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: ~~NO~~ <sup>#9881</sup> Express Convenience Store & Fueling

Date Special Use Permit Granted: 6/16/2014

Located at: 1898 Whitehaven Rd 9881

Name of Applicant: Speedway  
Applicant Address: PO Box 1580 Springfield  
Applicant Telephone: 937-863-6870

Name of Owner: Speedway  
Owner Address: PO Box 1580 Springfield  
Owner Telephone: 937-863-6870

Special Use: ☒ Unchanged ( ) Changed as Follows:

PAID  
TOWN CLERK  
Town of Grand Island

SEP 28 2020

Patricia A. Frentzel

pd  
\$50  
OK  
605861  
MFA

Susan Jackson, License Coordinator  
Signature of Applicant

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

Inspected By:

CR CR  
Zoning Officer

Date:

9/29/20

Comments:

Town Board APPROVED / DENIED

Date: \_\_\_\_\_

( ) Town Board permits renewal without conditions.

( ) Town Board permits renewal with the following conditions:

TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Special Use Permit for a Convenience Store (Modified Space)

Zoning Class: CBD

Date Special Use Permit Granted: 8/15/2011

Located at: 2024 Grand Island Blvd 9882

Name of Applicant: Speedway  
Applicant Address: PO Box 1580 Springfield  
Applicant Telephone: 937-863-6870

Name of Owner: Speedway  
Owner Address: PO Box 1580 Springfield  
Owner Telephone: 937-863-6870

Special Use: ☒ Unchanged ( ) Changed as Follows:

PAID  
TOWN CLERK  
Town of Grand Island

SEP 28 2020

Patricia A. Frentzel

PD  
\$50 -  
CK # 60586/  
MTR

Susan Jackson, License Coordinator  
Signature of Applicant

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

Inspected By: Ch M  
Zoning Officer

Date: 9-29-20

Comments:

Town Board APPROVED / DENIED

Date: \_\_\_\_\_

( ) Town Board permits renewal without conditions.

( ) Town Board permits renewal with the following conditions:

TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Special Use Permit to Operate Motor Vehicle Repair Service M2 Zone

Zoning Class: M2


Date Special Use Permit Granted: 7/16/2012

Located at: 2389 Whitehaven Rd

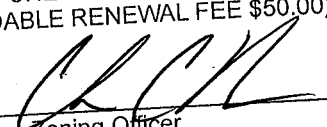
Name of Applicant: Jeffrey Matthews  
Applicant Address: 2389 Whitehaven Road Grand Island  
Applicant Telephone: 773-5994

Name of Owner: Jeffrey Matthews  
Owner Address: 2389 Whitehaven Road Grand Island  
Owner Telephone: 773-5994

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:   
Zoning Officer

Date: 9-29-20

Comments:

Town Board APPROVED / DENIED

Date: \_\_\_\_\_

( ) Town Board permits renewal without conditions.

( ) Town Board permits renewal with the following conditions:

pd \$50-  
CK #3982  
MT

PAID  
TOWN CLERK  
Town of Grand Island

SEP 28 2020

Patricia A. Frentzel

## TOWN OF GRAND ISLAND TOWN BOARD

Resolution Issuing a Negative Declaration for the Second Revised Plan for the Associated Grand Island LLC Adult Lifestyle Planned Unit Development at Southpointe

WHEREAS, the Town Board of the Town of Grand Island has received and reviewed various plans for the Associated Grand Island LLC Adult Lifestyle Planned Unit Development at Southpointe (the "Project"); and

WHEREAS, on April 20, 1998, the Town Board, as lead agency under the State Environmental Quality Review Act ("SEQRA") accepted a Final Supplemental Environmental Impact Statement and on June 15, 1998 adopted Findings pursuant to SEQRA; and

WHEREAS, the Town Board has before it the first step in the planned unit development process after the rezoning, the creation of a concept plan, specifically for the Project the Second Revised Plan; and

WHEREAS, the Town Board also has before it the extension of the Sanitary Sewer District; and

WHEREAS, the Town Board has duly considered the prior Findings Statement, the various updated studies submitted to it including Action, the comments of the public at a public hearing and written submissions, the comments of the various Town advisory committees and the Planning Board, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), the draft Negative Declaration, and such other information deemed appropriate; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has in the attached negative declaration made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Grand Island that:

1. Based upon a thorough review and examination of the known facts relating to the Proposed Action and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Action, the Board finds that the Action will not have a significant adverse impact on the environment and that a draft supplemental environmental impact statement will not be prepared.

3. The attached negative declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached negative declaration.

4. The Town Attorney is hereby authorized and directed to distribute copies of the resolution as necessary and to publish the requisite notice in the ENB.

5. This resolution is effective immediately.

PASSED AND ADOPTED this 5<sup>th</sup> day of October, 2020 by the Town Board of the Town of Grand Island.

**NEGATIVE DECLARATION**  
**Determination of Non-Significance**

**Lead Agency:**           **Town of Grand Island Town Board**

**Date:**                   **October 5, 2020**

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Grand Island Town Board (the "Town Board"), as lead agency, has reviewed the proposed action ("Action") and determined that the project amendments to the planned unit development and extension of the sewer district will not have a significant adverse environmental impact and that a Draft Supplemental Environmental Impact Statement will not be prepared.

**Name of Action:**           Associated Grand Island LLC Adult Lifestyle Planned Unit Development at Southpointe.

**Location of Project Site:**   SBL # 51.00-1-1, 51.00-1-2, 51.00-1-3 and 51.00-1-4 in the Town of Grand Island.

**SEQRA Status:**           Type I

**Description of Action:**   The Town Board is considering an application submitted by Associated Grand Island LLC for an Adult Lifestyle Planned Unit Development and related extension of the consolidated sewer district on a 284+/- acres of property located west of the New York State Thruway, designated on the Tax Map of the Town of the Town of Grand Island as parcel Nos. 51.00-1-1, 51.00-1-2, 51.00-1-3 and 51.00-1-4 (the "Site").

**Reasons Supporting this Determination:**

On April 20, 1998, the Town Board, as lead agency under SEQRA accepted a Final Supplemental Environmental Impact Statement and on June 15, 1998 adopted Findings pursuant to SEQRA for the Project. The Town Board is considering, pursuant to 6 NYCRR § 617.9(a)(7) whether the changes to the Project since the adoption of the Findings Statement, newly discovered information or a change in circumstances related to the Project require the preparation of a Supplemental Environmental Impact Statement (SEIS). The Town Board has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas, and compared the proposed Action with the criteria for determining the need for an SEIS identified in 6 NYCRR § 617.9(a)(7). As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the revised Action present environmental impacts less than those included in the Findings Statement. The concept plan currently being considered



reduces the project density, eliminates wetland impacts, reduces projected sanitary flows, reduces and disperses traffic impacts and reduces future public infrastructure costs by reducing public roadways and utilities compared to the Project as evaluated in the Findings Statement

A. As required by §617.9(a)(7), the Town Board has determined that an SEIS is not required because any identified adverse impacts on the environment have been reduced.

B. As required by §617.7(b), the Town Board has:

1. Considered the action as defined in subdivisions 617.2(b) and 617.3(g).
2. Reviewed the Findings Statement, Project revisions, public input, updated studies and other supporting information to identify relevant areas of environmental concern.
3. Analyzed the identified relevant areas of environmental concern to determine whether the revised action will have a significant adverse impact not considered in the prior review.
4. Set forth herein its written Finding of No Significant Environmental Impact.

C. The Board has compared the impacts reasonably expected to result from the proposed action to the Findings Statement as indicators of increased significant adverse impacts:

**(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;**

**a. Traffic Impacts**

The Town required an updated Traffic Impact Study dated June 2017, made by SRF Associates, and an updated study dated April 2020, which report has been reviewed by the Town Engineering Department, which concluded that the existing transportation network can adequately accommodate the projected traffic volumes and resulting impacts to the area intersections, which are less than previously studied. On August 11, 2020 the Town's Traffic Safety Advisory Board reviewed and discussed the SRF updated Traffic Impact Study and recommended that the Detailed Plan may provide for an extension of Glen Avon Road from the Site to connect with Love Road, and that the entrances to the PDD at Southpointe from Staley Road and from Baseline Road be in the general vicinity of the entrances shown on the Southpointe Master Plan, subject to approval of the Town of Grand Island for the Staley Road entrance and the County of Erie Highway Department for the Baseline Road entrance, which recommendations which incorporated into the Proposed Action.

**b. Noise Impacts**

There will be no increase in significant adverse noise impacts from the Project, the elimination of commercial uses and downsizing of the Project lessened any impacts.

**c. Air Quality Impacts**

The Project downsizing and lower traffic means smaller air quality impacts, including short-term disturbances during construction.

**d. Wetland Impacts**

An updated delineation was provided. There are no wetlands impacts. The Applicant will preserve in perpetuity (a) the undisturbed State and Federally designated wetlands on the Site; (b) the 4.72 acres of non-jurisdictional upland adjacent to the existing 100-foot adjacent area; and (c) the 108.72 acres of wetland and upland as described in the Wetland Mitigation Plan dated November 30, 2017.

**e. Erosion, Flooding and Drainage Impacts**

There were no increases in potential impacts and the Project will comply with all applicable state and federal laws and regulations, including compliance with the Clean Water Act and the requirement to obtain applicable permits for stormwater discharges from construction activities. The Project will comply with the submitted Stormwater Pollution Prevention Plan.

**f. Solid Waste Production**

The revised Project will decrease potential solid waste production, including construction waste, which will be disposed of in accordance with State regulations.

**(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;**

The site is currently vacant. The reduced size of the Project decreases any impacts compared to those included in the Findings Statement.

**(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;**

There is no Critical Environmental Area within the Project area, thus there will be no significant adverse impacts.

**(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;**

The proposed Project is consistent with the Town's current plans and goals, which specifically zoned this site as a planned unit development.

**(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;**

The revised Project will decrease any impacts.

**(vi) a major change in the use of either the quantity or type of energy;**

There will be no negative impacts, the reduced Project will decrease the energy needs.

**(vii) the creation of a hazard to human health;**

There will be no such impacts.

**(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;**

There will be reduced impacts as the revised Project will increase preserved open space.

**(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;**

There will be no such impacts.

**(x) the creation of a material demand for other actions that would result in one of the above consequences;**

There will be no such impacts.

**(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or**

There will be no increase in such impacts.

**(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.**

There will be increase no such impacts.

**For Further Information:**

Contact Person: John Whitney  
Town Supervisor

Address: 2255 Baseline Road  
Grand Island, NY 14072

Telephone Number: (716) 773-9600

TOWN BOARD OF THE TOWN OF GRAND ISLAND

RESOLUTION TO APPROVE REVISED DEVELOPMENT CONCEPT PLAN OF  
ASSOCIATED GRAND ISLAND LLC FOR THE  
ADULT LIFESTYLE PLANNED UNIT DEVELOPMENT AT SOUTHPOINTE

WHEREAS, Associated Grand Island LLC ("Applicant") owns 284+/- acres of property located west of the New York State Thruway, designated on the Tax Map of the Town of the Town of Grand Island as parcel Nos. 51.00-1-1, 51.00-1-2, 51.00-1-3 and 51.00-1-4 (the "Site"); and

WHEREAS, the Applicant previously filed an application with the Town Board: (i) to change the District Classification of and Zoning Map for the Site and (ii) to create a new sewer district for the Site in connection with a project denominated as the "Adult Lifestyle Planned Unit Development at Southpointe (Open Space Preservation Alternative)" (collectively the "Proposed Action"); and

WHEREAS, on April 20, 1998, the Town Board, as lead agency under the State Environmental Quality Review Act ("SEQRA") accepted a Final Supplemental Environmental Impact Statement ("FSEIS") and on June 15, 1998 adopted Findings pursuant to SEQRA approving, with certain conditions, the Proposed Action; and

WHEREAS, on June 15, 1998 the Town Board adopted a resolution, with certain conditions and limitations: approving (i) the rezoning of the northern 179.57 acres of the Site from R1A to R1B and then to Planned Unit Development ("PUD"); (ii) the creation of Sanitary Sewer District No. 7 encompassing the same 179.57 acres; and (iii) the development's Master Plan (the "Southpointe Master Plan"); and

WHEREAS, the Town Board adopted and made effective an updated Zoning Code (the "2004 Zoning Code Update") including changes to the "Zoning Map of the Town of Grand Island" on July 19, 2004, which established the "Planned Development District" (PDD), replacing the PUD designation; and

WHEREAS, due to the changes to the Zoning Map and the changing wetland and stormwater regulation environment, a revised Concept Detailed Plan ("Revised Development Concept Plan") was prepared and submitted by the applicant to the Town Board for review dated July 8, 2013 (Sheet C4 "Proposed Detailed Plan"), and was revised based on input from the United States Army Corps of Engineers, New York State Department of Environmental Conservation, and the Town of Grand Island stakeholders from the Engineering Department, and Town Board to include a walking path, additional wetland mitigation, and supplemental density data illustrated on the Proposed Detailed Plan dated March 15, 2017 (Sheet C4 "Proposed Detailed Plan") which (i) includes a revision to the sanitary sewer district physical limits to include the entire 284 +/- acre Site; and (ii) revises the Site design to a PDD to better conform to the development currently found within the Town of Grand Island; and

WHEREAS, the Revised Development Concept Plan proposed a mixed-use commercial and residential development consisting of four distinct development areas identified as Southpointe North, East, West and Core; and the perimeter areas (North, East, and West) are proposed to be developed in alignment with current Town of Grand Island Residential District development standards; and Southpointe West, Southpointe East and the lots on Staley Road within Southpointe North will be owned individually, consistent with most of the surrounding Grand Island Development; and the remainder of Southpointe North and portions of Southpointe Core will consist of single family attached units likely to be individually owned;

and the remainder of Southpointe Core is to be developed as approximately 30,000 square feet of mixed use and 250 units of assisted living; and

WHEREAS, on July 8, 2013 the Planning Board of the Town of Grand Island recommended a resolution, with certain conditions and limitations: approving the Revised Development Concept Plan; and

WHEREAS, on or about November 1, 2013 the Applicant completed and submitted a Map, Plan and Report for the Sanitary Sewer District No. 7 Extension; and on or about September 2018 submitted a Supplemental Sanitary Sewer Study, both of which have been reviewed and approved by all involved agencies, which have confirmed there are no environmental or capacity issues associated with the proposed expansion ; and

WHEREAS, on or about May of 2017, the Applicant completed and submitted a Traffic Impact Study based on the Revised Development Concept Plan which concluded that the existing transportation network can adequately accommodate the projected traffic volumes and resulting impacts to the area intersections; and

WHEREAS, on or about May 6, 2020, due to further changes to the State and/or Federal Wetlands a revised Concept Plan ("Second Revised Plan") was prepared and submitted to the Town for review. The Second Revision reduces the project density, eliminates wetland impacts, further reduces projected sanitary flows, reduces and disperses traffic impacts and reduces future public infrastructure costs by reducing public roadways and utilities; and

WHEREAS, the Second Revised Plan maintains Southpointe North, East, West and Core development areas as mixed use residential and eliminates all commercial spaces; and

WHEREAS, an updated Traffic Impact Study dated April 2020 made by SRF Associates was submitted to the Town on or about May 6, 2020. Said report, which has been reviewed by the Town Engineering Department, again concluded that the existing transportation network can adequately accommodate the projected traffic volumes and resulting impacts to the area intersections; and

WHEREAS, at their meeting of August 11, 2020 the Town's Traffic Safety Advisory Board reviewed and discussed the SRF updated Traffic Study and recommended the project review could move forward based on the revised report; and

WHEREAS, the Planning Board at their meeting of July 13, 2020 considered the Second Revised Plan and recommended approval of same; and

WHEREAS, the Conservation Advisory Board at their meeting of August 27, 2020 reviewed and discussed the Second Revised Plan and recommend approval of same; and

WHEREAS, at its October 5, 2020 meeting, the Town Board, acting again as lead agency under SEQRA, issued a Negative Declaration as to the changes in ; and

WHEREAS, the Town Board has reviewed the standards of Town Code Section 407-122, the above material, and the comments of the public and other agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF GRAND ISLAND

1. That the non-conformity period of the 2004 Zoning Code applicable to Planned Unit Developments having expired, the June 1998 PDD Resolution is replaced by this Resolution.
2. That the Town Board, in reviewing the Second Revised Plan, has considered the factors set forth in Section 407-121(a) of the Town Zoning Code, including the proposed residential uses and their locations, density, location of vehicular and pedestrian traffic, location and extent of utility systems and public and private open space.
3. That the Second Revised Plan filed by the Applicant is hereby approved as consistent with the health, safety, morals and the general welfare of the community;
4. That building permits for development within said PDD at Southpointe shall be issued upon compliance with this legislation and upon obtaining detailed plan approval in accordance with Article XXVI of Chapter 407 of the Town of Grand Island;
5. That said PDD at Southpointe, in addition to the requirements of the Zoning Ordinance of the Town of Grand Island, shall be bound by the State Environmental Quality Review Act ("SEQRA") Findings Statement adopted by the Town Board on June 15, 1998 and the determination as to the revised Project in a Negative Declaration issued on October 5, 2020, including but not limited to the following, and further, that each of the following shall be required, prior to Detailed Plan approval:

(A) Prior to the issuance of a Certificate of Occupancy for any building in the PDD at Southpointe, the Applicant shall complete, or cause to be completed, infrastructure improvements required, including but not limited to the following: (i) Complete and have operational, to the satisfaction of the Town Engineer, all required modifications to the existing LS#17 (Burger King) - Modify LS#17 to accommodate the additional peak flows from the new Southpointe Pump Station (including the redirected peak flows from LS#7 - Carl Road Subdivision).

(ii) Complete all required modifications to the existing LS#7 (Carl Road Subdivision) and a new force main or gravity sewer connection from LS#7 to the proposed Southpointe Pump Station - This would redirect the flow from LS#7 to the new Southpointe system, removing LS#7 flows to LS#8, thereby reducing the frequency of sanitary sewer overflows into the Tributary to Spicer Creek and the Niagara River;

6. That the Detailed Plan shall reflect and depict any and all State and Federally designated wetlands consistent with the Second Revised Plan;
7. That no later than the date of the filing of any detailed plan approval for the PDD at Southpointe, with the Clerk of the Town of Grand Island, the Applicant shall have taken measures satisfactory to the Town Board to preserve in perpetuity (a) the undisturbed State and Federally designated wetlands on the Site; (b) the 4.72 acres of non-jurisdictional upland adjacent to the existing 100-foot adjacent area; and (c) the 108.72 acres of wetland and upland as described in the Wetland Mitigation Plan dated November 30, 2017;
8. That prior to the issuance of building permits, the Applicant shall establish one or more Homeowners Associations, and the by-laws of said Association and the Offering Plan for units of the Associations shall contain restrictions requiring that the uses shall comply with the approved uses within the PDD and or as described above;

9. That the Homeowners Association shall be responsible for the upkeep and maintenance of (1) the associated common areas of the PDD at Southpointe, including but not limited to open space, bicycle trails, walking trails and parkland and (2) private roadways and road medians, unless such areas are dedicated or conveyed to the Town of Grand Island;
10. That the Detailed Plan shall comply with the open space corridor, greenbelt, walking trail and bicycle path requirements consistent with the Town of Grand Island Parks, Recreation and Open Space Plan;
11. That the issuance of a building permit for any approved development within the PDD at Southpointe shall be subject to review by the Town of Grand Island Architectural Review Advisory Board;
12. That the Detailed Plan shall provide for dedication to the Town of Grand Island all water, sewer, and other utilities that are required to be dedicated in accordance with the regulations of the Town of Grand Island;
13. That the Detailed Plan may provide for an extension of Glen Avon Road from the Site to connect with Love Road; and be it further
14. That the entrances to the PDD at Southpointe from Staley Road and from Baseline Road shall be in the general vicinity of the entrances shown on the Southpointe Master Plan, subject to approval of the Town of Grand Island for the Staley Road entrance and the County of Erie Highway Department for the Baseline Road entrance;
15. That all work shall be completed in accordance with all applicable regulations including but not limited to the requirements of the USEPA, NYSDEC, NYSDoS, ECHD, and the Town of Grand Island;
16. That the Town Clerk shall enter a copy of this Order in the Minutes of the Town Board.

Passed and Adopted by the Town Board of the Town of Grand Island on the 5<sup>th</sup> day of October, 2020.



A meeting of the Town Board of the Town of Grand Island, in the County of Erie, New York, was held at the Town Hall, in said Town, on October 5, 2020.

PRESENT:

Hon. John C. Whitney, Supervisor  
Michael H. Madigan, Councilperson  
Jennifer L. Baney, Councilperson  
Peter Marston, Jr., Councilperson  
Thomas A. Digati, Councilperson

-----X

In the Matter

of the

Establishment of the Southpointe Sewer Extension  
to the Consolidated Sewer District in the Town of  
Grand Island, County of Erie, New York,  
pursuant to Article 12 of the Town Law.

-----X

**RESOLUTION AND ORDER OF THE  
TOWN OF GRAND ISLAND, NEW YORK,  
ADOPTED OCTOBER 5, 2020, APPROVING THE  
ESTABLISHMENT OF THE SOUTHPOINTE EXTENSION  
TO THE CONSOLIDATED SEWER DISTRICT  
IN THE TOWN OF GRAND ISLAND**

WHEREAS, the Town Board of the Town of Grand Island (herein called 'Town Board' and 'Town', respectively), in the County of Erie, New York, has previously created the Consolidated Sewer District (the "District") (a portion of which was formerly known as Sewer District No. 7) in the Town; and

WHEREAS, the Town Board received a petition, pursuant to Section 191 of the Town Law, for the establishment of the Southpointe Extension to the Consolidated Sewer District (the "Extension") as more specifically described in a certain report prepared by Advanced Design Group Professional Engineering & Surveying, PC ("Advanced Design"); and

WHEREAS, such petition was signed by the owners aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed Extension, as shown upon the latest completed assessment roll of the Town; and

WHEREAS, there are no resident owners in the proposed Extension; and

WHEREAS, such petition was accompanied by a map, plan and report, dated November 1, 2013, prepared by Advanced Design, competent engineers duly licensed by the State of New York; and

WHEREAS, such map, plan and report is on file at the office of the Town Clerk, and available for public inspection at said location; and

WHEREAS, such map, plan and report includes a map that depicts planned outlets and the terminus and course of each proposed main sewer, together with the location and a general description of all sewage disposal plants, pumping stations and other public works, if any, within such proposed Extension; and

WHEREAS, such project will generally include, but not be limited to, the installation of two or more pump stations, the installation of gravity sewer lines and a force main pipeline to convey affluent to existing Lift Station No. 17 located offsite, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above or as required by the Town, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto (collectively the "Sewer Improvements"); and

WHEREAS, the construction cost for the Sewer Improvements will be financed privately; and

WHEREAS, the Town Board has reviewed the petition and found it to be sufficient; and

WHEREAS, unless paid from other sources or charges, any future costs attributable to the Extension will be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the proposed Extension which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of the benefit conferred upon the same, except as provided by law; and

WHEREAS, the Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board has pursuant to an Order Calling for a Public Hearing, which Order was duly posted and published, held a public hearing on December 2, 2013 to consider the creation of the proposed Extension, at which hearing all members of the public were given an opportunity to be heard; and

WHEREAS, during the period between the public hearing and the adoption of this resolution, the petitioner has worked steadily with Town officials to address and resolve questions related to the proposed Extension; and

WHEREAS, petitioner has requested that this resolution be adopted so that the project can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN GRAND ISLAND, as follows:

SECTION 1: The Town Board has reviewed the petition and found it to be sufficient.

SECTION 2. That the notice of public hearing was duly published and posted as required by law.

SECTION 3: That all properties and property owners benefited by the improvements are included in the Extension.

SECTION 4: That all properties and property owners included in the Extension are benefited thereby.

SECTION 5: That it is in the public interest to establish the Southpointe Extension to the Consolidated Sewer District.

SECTION 6: That the Town Board hereby approves the creation of the Extension and shall be bounded and described as follows:

**ALL THAT TRACT OR PARCEL OF LAND** situate in the Town of Grand Island, County of Erie and State of New York, being part of Inner Lot No. 30, 31, 33, 34 and being more particularly bounded and described as follows:

**BEGINNING** at the intersection of the northerly line of said lot no. 30 with the easterly line of Baseline Road as conveyed to the County of Erie by deed recorded in Liber 6702 Page 661;

Thence S 01° 49' 15" E Deed, S 01° 49' 11" E Measure along the said easterly line of Baseline Road a distance of 788.69';

Thence N 88° 10' 45" E Deed, N 88° 10' 49" E Measure along the easterly line of Baseline Road a distance of 5.00';

Thence S 01° 45' 15" E Deed, S 01° 49' 11" E Measure along the easterly line of Baseline Road a distance of 200.00';

Thence S 88° 10' 45" W Deed, S 88° 10' 49" W Measure along the easterly line of Baseline Road a distance of 5.00';

Thence S 01° 49' 15" E Deed, S 01° 49' 11" E Measure along the easterly line of Baseline Road a distance of 1002.62' Deed, 1002.87' Measure;

Thence S 46° 40' 43" E Deed, S 46° 31' 19" E Measure along the easterly line of Baseline Road a distance of 35.44' Deed, 35.29' Measure to the northerly line of Love Road;

Thence N 88° 57' 50" E Deed, N 88° 59' 40" E Measure along the northerly line of Love Road a distance of 1127.25' Deed, 1127.03' Measure to the southwest corner of lands conveyed to Queen Isabelle Corp. by deed recorded in Liber 8241 Page 207;

Thence N 01° 11' 42" W Deed, N 01° 11' 47" W Measure along the westerly line of lands conveyed to Queen Isabelle Corp. a distance of 2009.18' Deed, 2008.89' Measure to a point on the northerly line of Lot 30;

Thence N 89° 17' 31" E Deed, N 89° 20' 37" E Measure along the northerly line of Liber 8241 Page 207 & Map Cover 1551 a distance of 884.63' Deed, 886.76' Measure to the northeast corner Liber 8241 Page 207;

Thence S 01° 17' 08" E Deed, S 01° 13' 04" E Measure along the easterly line of Liber 8241 Page 207 & Map Cover 1551 a distance of 1018.92' Deed, 1017.11' Measure to the northerly line of Map Cover 2271;

Thence N 89° 08' 51" E Deed, N 89° 13' 58" E Measure along the northerly line of Map Cover 2271 a distance of 472.58' Deed, 472.67' Measure;

Thence N 01° 17' 08" E Deed, N 01° 17' 12" W Measure a distance of 30.80' Deed, 30.26' Measure;

Thence N 88° 35' 24" E Deed, N 88° 38' 31" E Measure along the northerly line of Map Cover 2271 a distance of 960.17' Deed, 960.05' Measure;

Thence S 01° 24' 36" E Deed, S 01° 21' 29" E Measure along the easterly line of Map Cover 2271 a distance of 145.42' to the northwesterly line of Beaver Island Parkway;

Thence northeasterly along the northwesterly line of Beaver Island Parkway on a curve having a radius of 3308.25' an arc distance of 428.27' Deed, 428.55' Measure;

Thence N 54° 19' 37" E Deed, N 54° 17' 49" E Measure along the westerly line of Beaver Island Parkway a distance of 296.30' Deed, 297.71' Measure;

Thence N 42° 56' 04" E Deed, N 43° 00' 44" E Measure along the westerly line of Beaver Island Parkway a distance of 210.00' Deed, 209.81' Measure;

Thence N 30° 02' 08" E Deed, N 30° 02' 49" E Measure along the westerly line of Beaver Island Parkway a distance of 351.90' Deed, 352.01' Measure;

Thence N 11° 27' 58" E Deed, N 11° 26' 36" E Measure along the westerly line of Beaver Island Parkway a distance of 307.80' Deed, 307.91' Measure;

Thence N 04° 43' 47" W Deed, N 04° 44' 39" W Measure along the westerly line of Beaver Island Parkway a distance of 300.50' Deed, 299.10' Measure;

Thence N 18° 43' 34" W Deed, N 18° 44' 55" W Measure along the westerly line of Beaver Island Parkway a distance of 337.60';

Thence N 29° 46' 59" W Deed, N 29° 48' 20" W Measure along the westerly line of Beaver Island Parkway a distance of 349.30' Deed, 349.49' Measure;

Thence N 39° 27' 58" W Deed, N 39° 24' 35" W Measure along the westerly line of Beaver Island Parkway a distance of 321.60' Deed, 321.54' Measure;

Thence N 48° 55' 46" W Deed, N 48° 54' 57" W Measure along the westerly line of Beaver Island Parkway a distance of 306.30' Deed, 306.44' Measure;

Thence N 58° 02' 55" W Deed, N 56° 57' 02" W Measure along the westerly line of Beaver Island Parkway a distance of 403.40';

Thence N 60° 36' 22" W Deed, N 61° 24' 34" W Measure along the westerly line of Beaver Island Parkway a distance of 514.00' Deed, 519.07' Measure;

Thence N 84° 36' 40" W Deed, N 84° 37' 09" W Measure along the westerly line of Beaver Island Parkway a distance of 676.49' Deed, 673.07' Measure to the southerly line of Staley Road;

Thence S 89° 04' 06" W along the southerly line of Staley Road a distance of 2303.97';

Thence S 43° 39' 57" W Deed, S 43° 35' 38" W Measure along the southerly line of Staley Road a distance of 42.34' to the easterly line of Baseline Road;

Thence S 01° 26' 56" E Deed, S 01° 24' 22" E Measure along the easterly line of Baseline Road a distance of 1164.17';

Thence S 88° 33' 04" W Deed, S 88° 35' 38" W Measure along the easterly line of Baseline Road a distance of 5.00';

Thence S 01° 26' 56" E Deed, S 01° 24' 22" E Measure along the easterly line of Baseline Road a distance of 761.35' Deed, 760.99' Measure to the southerly line of lot 34 and the Point of Beginning;  
Containing 284.04± acres

SECTION 7: Unless paid from other sources or charges, any future costs attributable to the Extension will be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the proposed Extension which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of the benefit conferred upon the same, except as provided by law; and

SECTION 8: That the permission of the State Comptroller is not required with respect to the establishment of the Extension because the cost for the Sewer Improvements will be financed privately and the Town does not expect to issue any bonds or notes in anticipation of any such bonds.

SECTION 9: That the establishment of the Extension is hereby approved and is to be known as Southpointe Extension to the Consolidated Sewer District in the Town of Grand Island, situate wholly outside of any incorporated village or city.

SECTION 10: That within ten days after adoption of this Order, the Town Clerk shall record with the Clerk of the County of Erie and file with the Department of Audit and Control in Albany, New York copies of this Resolution and Order, certified by said Town Clerk.

SECTION 11: This Resolution and Order shall take effect immediately.

\* \* \* \* \*