

Nathan D. McMurray - Supervisor  
 Beverly A. Kinney - Councilwoman  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney - Councilwoman  
 Peter Marston, Jr. - Councilman  
 Patricia A. Frentzel - Town Clerk  
 Peter C. Godfrey - Town Attorney  
 James R. Sharpe - Deputy Supervisor

**TOWN BOARD OF THE TOWN OF GRAND ISLAND**

Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: July 15, 2019

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> St. Stephen's Roman Catholic Church	
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #26, July 1, 2019 2. Approve Minutes of Regular Meeting #12, July 1, 2019 3. Approve Minutes of Workshop Meeting #27, July 3, 2019	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Historic Preservation Advisory Board – June 28, 2019 2. Building Permits Issued – June 2019 3. Golden Age Center – Facility Usage – June 2019 4. Meeting Minutes – Planning Board – June 10, 2019 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Monthly Supervisor's Report – May & June 2019 2. Reappointment – Town Assessor 3. Town Hall Elevator – Approve Phase 2 of Project	
VIII	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Web Mapping Application (WMA) – Expenditures/Budget Transfer <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Status Change	
X	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2019)	

Nathan D. McMurray - Supervisor  
 Beverly A. Kinney - Councilwoman  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney - Councilwoman  
 Peter Marston, Jr. - Councilman  
 Patricia A. Frentzel - Town Clerk  
 Peter C. Godfrey - Town Attorney  
 James R. Sharpe - Deputy Supervisor

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: July 15, 2019  
 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:
XI	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Nike Base Community Center Improvements – Change Order No. 2 – Job #:M-213 2. 2019-Bituminous Resurfacing of Various Town Roads – Job No. M-14-2019 3. Gun Creek PDD, Phase 4 – Townhomes Section – Public Improvement Permit A. Correspondence – Planning Board – Gun Creek PDD, Phase 4 – Townhouse Section, 63 Units/16 Buildings – Detailed and Final Plat Approval 4. Heron Pointe Apartments, Phase 2 – Public Improvement Permit	
XII	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. Budget Amendment	
XIII	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres	
XIV	<b><u>PLANNING BOARD:</u></b> 1. Proposed Tree Ordinance	
XV	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
XVI	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E A. SEQR 2. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #:36.00-1-6.111, Niagara Falls Campground, LLC – M1 to CR A. SEQR 3. Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion	
XVII	<b><u>PUBLIC COMMENTS:</u></b>	
XVIII	<b><u>FROM THE BOARD:</u></b>	
XIX	<b><u>MEMORIAL ADJOURNMENT:</u></b> Charles Weglarski, Sr.      Kathleen O'Connell Thomas Muscoreil, Sr.      Alfred Mikle Richard Bates                  Deborah Parvon Joan Ackerman                Terrence Fox Cormick Greco	

## *Town of Grand Island - Workshop Meeting #26* **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 6:00p.m. on the 1<sup>st</sup> of July, 2019.

Present:	James R. Sharpe	Deputy Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Peter C. Godfrey	Town Attorney
	Karen M. Cooney	Deputy Town Clerk

Absent:	Nathan D. McMurray	Supervisor
---------	--------------------	------------

Also Present:	Robert H. Westfall	Town Engineer
---------------	--------------------	---------------

Deputy Supervisor James Sharpe called the meeting to order at 6:00p.m. in the absence of the Supervisor.

### **NEW ITEMS:**

#### **General Discussion:**

##### **Agenda Review:**

- **Authorize Supervisor to Sign – Legislative Earmarks Contract with Erie County – Senior Services**
- **Budget Amendment – General Fund – Celebrations – Solar Park Energy Donation to Paddles Up**
- **2018 Audited Financial Statements**
- **2018 Agreed Upon Procedures (AUP)**

*Town Attorney Peter Godfrey joined the meeting at 6:08p.m.*

- **Authorize Supervisor to Sign Resolution – Erie County Smart Growth Fund and Erie County Community Development Block Grant Program – Combine Elevator Grant Awards**
- **Wastewater Treatment Plant Operator Trainee**

### **SEQR – Local Law #5 of 2019 – Amend Chapter 407-10 of the Town Code**

#### **Regarding M-1 Principal Uses**

Town Engineer Robert Westfall presented the SEQR – Short Form Environmental Assessment Forms for Local Law #5 of 2019 – Amend Chapter 407-10 of the Town Code Regarding M-1 Principal Uses. Mr. Westfall informed the Town Board that the proposed action will not result in any significant adverse environmental impact. A motion was made by Councilman Marston, seconded by Councilwoman Kinney to issue a Negative Declaration and re-approve Local Law #5 of 2019 – Amend Chapter 407-10 of the Town Code regarding M-1 Principal Uses.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **Buckhorn Island Marsh & Burnt Ship Creek Habitat Enhancement SEQR Lead**

#### **Agency Designation**

A motion was made by Councilman Marston, seconded by Councilman Madigan to concur with the lead agency request of New York State Parks, Recreation & Historical Preservation for the Buckhorn Island State Park Project.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

*Monday, July 1, 2019*

## *Town of Grand Island - Workshop Meeting #26*

### **SEQR – Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building**

Town Engineer Robert Westfall presented the SEQR – Long Form Environmental Assessment Forms for Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building. Mr. Westfall informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Baney, seconded by Councilman Marston to issue a Negative Declaration for Thermo Fisher Scientific, 3175 Staley Road, Site Plan – Truck Driveway, Grading and Cold Storage Building.

APPROVED Ayes 4 Kinney, Baney, Marston  
Abstain 1 Madigan

### **SEQR – Life Storage, 1775 Baseline Road – Site Plan Approval – Storage Building**

Town Engineer Robert Westfall presented the SEQR – Short Form Environmental Assessment Forms for Life Storage, 1775 Baseline Road – Site Plan Approval – Storage Building. Mr. Westfall informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to issue a Negative Declaration for Life Storage, 1775 Baseline Road, Site Plan Approval – Storage Building.

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

### **Sexual Harassment Prevention Certificate Form (to be done for grant funding)**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to Authorize the Supervisor to Sign the Sexual Harassment Prevention Certificate Form which states that the Town of Grand Island is in compliance with the new, New York State Non-Harassment Law.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **LED Lighting**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to request an Energy Performance Contract from Wendel for the LED Upgrade Project.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **Havenwood & Kaegebein Tennis Courts and Pickleball Courts– Vandalism and Security**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to refer the safety and security concerns at the Havenwood Tennis Courts and Pickleball Courts to the Safety & Security Committee for review and recommendation.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

**GeoCove GIS:** Updates to system.

**Pavilion Rental Procedure and Policy at Parks:** Recreation Attendant, Natalie Grunzweig to research what other towns do. Referred to Parks & Recreation Advisory Board.

**Parks Department Removal of Dead Trees:** Councilman Marston to collaborate with Parks & Recreation Department to assess their needs.

*Monday, July 1, 2019*

## *Town of Grand Island - Workshop Meeting #26*

**Wood Pile Supply/Storage at Parks:** Engineering Department to discuss with Parks Crew Chief Tom Dworak.

**Grass Island Meeting with State Parks:** July 11, 2019, 2:30p.m. at Beaver Island Park Office. Councilwoman Kinney and Councilman Madigan to attend.

**New Vehicle for Building Department:** All Fleet management to be coordinated with the Highway Department.

**Slip, Trip Hazards and Fall Areas at Golden Age Center:** Town Board Workshop scheduled for Wednesday, July 3, 2019 at 8:00a.m. at the Golden Age Center.

### **EXECUTIVE SESSION:**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to enter into Executive Session at 7:25p.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   4           Kinney, Madigan, Baney, Marston  
                  Noes   0

### **ADJOURN:**

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

APPROVED   Ayes   4           Kinney, Madigan, Baney, Marston  
                  Noes   0

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney  
Deputy Town Clerk

*Monday, July 1, 2019*

**DRAFT  
COPY**

*Town of Grand Island – Regular Meeting #12*

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 1<sup>st</sup> of July, 2019.

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

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

**PROCLAMATION:**  
**Civic Dedication Recognition**

**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 Councilwoman Baney, seconded by Councilwoman Kinney to approve Minutes of Workshop Meeting #24, June 17, 2019, Minutes of Regular Meeting #11, June 17, 2019 and Minutes of Workshop Meeting #25, June 19, 2019.

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

**CONSENT AGENDA:**

1. Meeting Minutes – Board of Architectural Review – May 21, 2019

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

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

**COMMUNICATIONS –TOWN BOARD:**

**SUPERVISOR NATHAN D. McMURRAY:**

**Authorize Supervisor to Sign Resolution – Erie County Smart Growth Fund and Erie County Community Development Block Grant Program – Combine Elevator Grant Awards**

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

WHEREAS the Town of Grand Island was awarded \$89,000 through the 2015 Erie County Smart Growth Fund and \$100,000 through the 2018-2019 Erie County Community Development Block Grant Program, and

WHEREAS the Grand Island Town Board desires to combine both grant awards into one contract for the Elevator Installation at Town Hall;

*Monday, July 1, 2019 - 1*

## *Town of Grand Island – Regular Meeting #12*

NOW THEREFORE BE IT RESOLVED that Nathan McMurray, as Supervisor of the Town of Grand Island, is hereby authorized to execute a contract with Erie County for \$189,000 in Community Development Block Grant funding for the elevator installation at Town Hall.

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

### **Authorize Supervisor to Sign Resolution – Apply for Water Quality Improvement Project**

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

WHEREAS the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW THEREFORE BE IT RESOLVED that Nathan McMurray, as Supervisor and the Town of Grand Island, is hereby authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17,51 and 56 and/or any applicable federal grant provisions and is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State Assistance; that the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation.

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

### **Authorize Supervisor to Sign – Legislative Earmarks Contract with Erie County – Senior Services**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the Supervisor to sign the Town of Grand Island Legislative Earmarks contract with Erie County to receive funds for Senior Services.

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

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

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

#### **Authorize Supervisor to Sign Letter of Intent – Western New York Stormwater Coalition: MS4 GIS Coordination Project**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize the Supervisor to sign the Letter of Intent to participate in the Western NY Stormwater Coalition: MS4 GIS Coordination Project being funded through a grant from NYSDEC.

There is no financial obligation to the Town. All work is being coordinated by Erie County Department of Environment and Planning on behalf of the WNYRSWC.

The implementation of the project will help the Town of Grand Island meet EPA Phase II stormwater requirements.

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

*Monday, July 1, 2019 - 2*

## *Town of Grand Island – Regular Meeting #12*

### **Wastewater Treatment Plant Operator Trainee**

A motion was made by Councilman Madigan, seconded by Councilman Marston to hire John Frentzel, Wastewater Treatment Plant Operator Trainee in the Waste Water Department at the Start Rate of \$21,56/hour as shown in the AFSCME Contract, effective July 8, 2018 with a mutually agreed upon start date, subject to the completion of the necessary pre employment paperwork.

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

### **TOWN ACCOUNTANT – PAMELA BARTON:**

#### **2018 Audited Financial Statements**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the 2018 Audited Financial Statements for the Town of Grand Island prepared by Bonadio & Co., LLP dated June 4, 2019. A copy will be maintained on file in the Town Clerk's office.

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

#### **2018 Agreed Upon Procedures (AUP)**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the 2018 Agreed Upon Procedures (AUP) for the Town of Grand Island's Justice Court and Town Clerk Departments prepared by Bonadio & Co., LLP dated June 4, 2019. A copy will be maintained on file in the Town Clerk's office.

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

### **Budget Amendment – General Fund – Celebrations**

The Town is in receipt of a \$12,000 donation from Solarpark Energy LLC, to be used expressly for expenses for the various activities being held during the Paddles Up event, July 27, 2019.

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

Increase Revenue:

General Fund – Revenue

Donations – Celebration	001.0001.2703	\$12,000
-------------------------	---------------	----------

Increase Appropriations:

General Fund – Expenditures

Celebrations – Special Events	001.7550.0462	\$12,000
-------------------------------	---------------	----------

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

### **CODE ENFORCEMENT OFFICE:**

#### **Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to renew the Special Use Permit for Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 acres. The site has been inspected and there are no animals currently on the site.

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

*Monday, July 1, 2019 - 3*

## *Town of Grand Island – Regular Meeting #12*

### **Special Use Permit Renewal – Pilgrim Associates, LLC, 1898 Whitehaven Road – Convenience Store & Fueling Station**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to renew the Special Use Permit for Pilgrim Associates, LLC, 1898 Whitehaven Road – Convenience Store & Fueling Station. The site has been inspected and there are no changes.

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

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

#### **Sally Johnson, 1522 Ferry Road – Request to Split Property – SBL #:64.15-2-39**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the request of Sally Johnson, 1522 Ferry Road to split of SBL #64.15-2-39 to create a separate building lot facing Orchard Road. The property is a Mason Lodge that has been converted to a single family residence. The new property line would be cutting through a parking lot. A three (3) foot strip of pavement is required to be removed on either side of the property line. The request of 100'x140' split has been reduced to 90'x140' per the Code Enforcement Department. The split is approved subject to a \$500 Recreation Fee and the filing of the necessary paperwork with the Erie County Clerk's office.

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

### **JUSTICE COURT – MARIA C. BURNS:**

#### **Re-appointment – Marriage Officer**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to reappoint Maria Burns as a Marriage Officer for the Town of Grand Island, for a four-year term, effective September 2, 2019.

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

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

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to pay Vouchers #128068 - #128256

General	\$ 70,431.89
Highway	\$ 20,066.74
Sewer	\$ 23,794.65
Water	\$ 17,494.62
Trust & Agency	\$ 1,862.06
Capital	\$ 26,126.45
Garbage	\$ 196.00
Total	\$159,972.41

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Abstain 1 Marston

### **UNFINISHED BUSINESS:**

#### **Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E**

##### **A. SEQR**

Remains tabled.

*Monday, July 1, 2019 - 4*

## *Town of Grand Island – Regular Meeting #12*

### **Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR**

#### **A. SEQR**

Remains tabled.

### **Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion**

Remains Tabled.

### **Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to accept the recommendation of the Planning Board and grant Site Plan approval for Thermo Fisher Scientific, 3175 Staley Road for a truck driveway, grading and cold storage building.

APPROVED	Ayes	4	Kinney, Baney, Marston, McMurray
	Abstain	1	Madigan

#### **PUBLIC COMMENTS:**

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

Speakers:	Dan Drexilius
-----------	---------------

#### **FROM THE BOARD:**

- Happy and Safe 4<sup>th</sup> of July
- Paddles Up Event – July 27<sup>th</sup>

#### **ADJOURNMENT:**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adjourn the meeting at 8:28p.m.

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

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

David Fleischman	Richard Whiting
Morgan Petri	Paul Drainville
Rev. Eldon Snyder	Nancy Landroche
Rodney Raham	

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney  
Deputy Town Clerk

*Monday, July 1, 2019 - 5*

## *Town of Grand Island - Workshop Meeting #27*

**DRAFT  
COPY**

A special workshop meeting of the Town Board of Grand Island, New York was held at the Nike Base – Community Center and Golden Age Facility, 3278 Whitehaven Road, Grand Island, NY at 9:00a.m. on the 3<sup>rd</sup> of July, 2019.

Present:	James R. Sharpe	Deputy Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Patricia A. Frentzel	Town Clerk

Absent:	Nathan D. McMurray	Supervisor
---------	--------------------	------------

Also Present: Robert Westfall, Lynn Dingey – Engineering Department

The Town Board members met at the Nike Base Community Center and Golden Age Facility with contractor Bill Schaab from American DND.

### **NEW ITEMS:**

#### **General Discussion:**

Toured the construction area with the consultant. Project is ahead of schedule and expected to be completed at least a month early.

Review of potential "Trips, Slips and Falls" at the Golden Age Center.

Determined no immediate need to replace flooring that would require asbestos abatement at Golden Age Center.

The members of the Town Board concluded discussion at 8:55a.m.

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

*Wednesday, July 3, 2019*

RECEIVED Historic Preservation Advisory Board

June 28, 2019

2019 JUL -1 PM 2: 02

Present: June Crawford, Shirley Luther, Sharon Nichols, Joe Macaluso, Jodi Robinson and liaison Mike Madigan

Absente Bill Koch, Carolyn Doeber

Special guest Curt Nestark

Meeting was called to order by Jodi Robinson at 2:10 PM

Jodi led the meeting with discussion about the State and National Recognition for RiverLea. It was decided to develop a calendar or time line to collect information.

Curt will develop a time line and changes to RiverLea during the Tillighast-Hussy era. Jodi, Curt and Sharon will check RiverLea for any history of the house (RiverLea). We will meet at 9:30 July 5<sup>th</sup> at RiverLea

Joe will check County Clerks Office for Search and survey.

Curt and Joe will team up on getting dates about the property at RiverLea.

Sharon will contact Bill on the next display for the Library. Do we have barn pictures?

Jodi said we will be going forward in the fall with the Mike Yensen plaque. Jodi suggested a plaque for the school house and cupola at Kelly's

Sharon will check with Kelly's Country Store about their Fall Fest (dates, times and what they expect from the Historical Society.

June is going to check on what the hamlets on the newly passed Master Plan mean to the historical sites within the hamlets.

June suggested we become a member of the Buffalo Niagara Preservation Board, that way we would be in the loop of preservation and grants.

Meeting Adjourned at 3:30 PM.

Next Meeting Friday July 26, 2019 at 2:00 PM.

Respectfully submitted in the absence of Carolyn Doeber by Sharon Nichols

## Permit Monthly Report

06/01/2019 - 06/30/2019

RECEIVED

Permit # Issue Date Applicant

Permit Type

Property Location

2019 JUL -2 AM 11:50

Amount

June 2019

2019-328 06/03/2019 Brian Williams Above Ground Pool 78 Countryside Ln \$2,500.00 \$150.00

## Description of Work:

SBL#: 51.17-5-25

Install a 24' above ground pool per drawing submitted and all NYS and Local Codes.

2019-329 06/03/2019 Decks Etc. &amp; Perfect Fence Inc. Porch/Deck/Deck 25 Continental Ln \$7,700.00 \$200.00

## Description of Work:

SBL#: 24.16-1-14

Construct 16 x 20' deck on rear of SFD

2019-330 06/03/2019 Kaitlyn Gallagher Above Ground Pool 2816 Bedell Rd \$3,750.00 \$150.00

## Description of Work:

SBL#: 23.14-2-24

Install 21' Above Ground Pool.

2019-331 06/03/2019 Daniel Buccini Above Ground Pool 1960 Marjorie \$800.00 \$150.00

## Description of Work:

SBL#: 51.17-4-7

Permit for an existing above ground pool that was not permitted

2019-332 06/03/2019 Solcius, LLC Solar 1392 East Park Rd \$15,518.00 \$200.00

## Description of Work:

SBL#: 51.11-1-7

Install Rooftop Photovoltaic Panel System.

2019-333 06/03/2019 Solcius, LLC Solar 156 Waterford Park \$27,242.00 \$200.00

## Description of Work:

SBL#: 51.18-6-26

Install Rooftop Mounted Photovoltaic Panel System.

2019-334 06/04/2019 Frank's Commercial &amp; Home Services, Inc. Add/Alt/Reno 51 Parkview Dr \$5,600.00 \$210.00

## Description of Work:

SBL#: 64.09-3-25

Install 4 I-Beams &amp; Carbon Fiber Corner Straps. Fire alarms and carbon monoxide detectors must be in accordance with 2015 IRC R314 smoke alarms / R315 carbon monoxide alarms and 2017 NYS Uniform Code Supplement, prior to or during this work.

2019-335 06/05/2019 Islebrook Apartments, LLC Sign 1301 Ransom Rd \$3,000.00 \$100.00

## Description of Work:

SBL#: 24.15-3-4

Replace existing sign

Town of Grand Island

<b>Permit #</b>	<b>Issue Date</b>	<b>Applicant</b>	<b>Permit Type</b>	<b>Property Location</b>	<b>Valuation</b>	<b>Amount</b>
<b>2019-336</b>	<b>06/06/2019</b>	Carmelo Cruz	Add/Alt/Reno	1750 East River Rd <b>SBL#: 51.02-2-6</b>	\$67,500.00	\$210.00
<b>Description of Work:</b> Construct 990 SF. attached garage addition. Variance granted 12/6/18						
<b>2019-337</b>	<b>06/07/2019</b>	JF Dickinson Construc-Mgmt	Single Family Residence	749 Ransom Rd <b>SBL# : 25.00-1-11.2</b>	\$475,000.00	\$1,146.00
<b>Description of Work:</b> Construct single story SFD with an attached garage and a 24' x 40' detached garage. Variances granted 5/2/19. Primary structure must be constructed first.						
<b>2019-338</b>	<b>06/10/2019</b>	Kavcon Development, LLC.	Temporary Sign	2283 Grand Island Blvd (Grand Island Chiropractic) <b>SBL#: 37.01-2-32.111</b>		\$150.00
<b>Description of Work:</b> Temporary sign permit for Notaro Chiropratic at 2283 Grand Island Blvd.						
<b>2019-339</b>	<b>06/07/2019</b>	Mustin Thompson	Agricultural Bldg	2508 Stony Point Rd <b>SBL#:# 24.19-4-3</b>	\$20,000.00	\$0.00
<b>Description of Work:</b> Owner is constructing a 40' x 80' barn, and will construct the grazing area at a later date. The building will be used for agricultural purposes only.						
<b>2019-340</b>	<b>06/07/2019</b>	Rick Magro	Porch Deck/Dock	1030 Baseline Rd <b>SBL#: 51.17-1-9.1</b>	\$2,500.00	\$200.00
<b>Description of Work:</b> 17' x 16' deck at rear of SFD.						
<b>2019-341</b>	<b>06/10/2019</b>	Russo & Murray Plumbing, LLC	Plumbing	84 Autumnwood Dr. <b>SBL# : 24.05-2-9</b>		\$100.00
<b>Description of Work:</b> Install Cond Lines for SFD.						
<b>2019-342</b>	<b>06/10/2019</b>	Dave Whitney	Accessory Structure	2501 Stony Point Rd <b>SBL#: 24.19-4-11.11</b>	\$18,500.00	\$100.00
<b>Description of Work:</b> Construct a 40'x 40' x 24". Variances granted 6/7/19. No electric at this time.						
<b>2019-343</b>	<b>06/10/2019</b>	John W. Stieck Construction Co	Single Family Residence	72 Country Club Ct <b>SBL# : 64.05-6-15</b>	\$160,000.00	\$1,525.00
<b>Description of Work:</b> Construct 2062 square-foot SFD on Sublot #38.						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2019-344	06/10/2019	Peter Kuszczak	Add/Alt/Reno	1302 Stony Point Rd	\$8,400.00	\$210.00
<b>Description of Work:</b> <i>Basement wall repair consisting of installation of 12 I-Beams in existing SFD.</i>						
2019-345	06/10/2019	Hidden Meadow Trail LLC	Plumbing	116 - 122 Hidden Meadow Trail (Bldg. 9)		\$1,100.00
<b>Description of Work:</b> <i>Install 3/4" Water Meters (4) Bldg. #9</i>						
2019-346	06/11/2019	Robert Piatek	Porch/Deck/Dock	3797 East River Rd	\$6,000.00	\$100.00
<b>Description of Work:</b> <i>New 16' x 17' sun deck in back yard behind SFD.</i>						
2019-347	06/11/2019	Monkman Construction	Non-Res Add/Alt/Reno	3278 Whitehaven Rd (Golden age center)	\$228,916.00	\$0.00
<b>Description of Work:</b> <i>Renovate the interior to create a community center per plans submitted and all NYS and Local codes</i>						
2019-348	06/12/2019	Joseph Zach	Add/Alt/Reno	277 Tracey Ln	\$10,000.00	\$210.00
<b>Description of Work:</b> <i>Addition of a mud room at the rear of an existing SFD.</i>						
2019-349	06/12/2019	Regional Environmental	Demolition	5367 East River Rd		\$75.00
<b>Description of Work:</b> <i>Demo Garage</i>						
2019-350	06/12/2019	Creative by Design	Non-Res Add/Alt/Reno	2240 Center Ct. S.	\$14,000.00	\$225.00
<b>Description of Work:</b> <i>Replacement of 2 balconies. A.</i>						
2019-351	06/12/2019	Creative by Design	Non-Res Add/Alt/Reno	2242 Center Ct. S.	\$14,000.00	\$250.00
<b>Description of Work:</b> <i>Replacement of 2 balconies. B.</i>						
2019-352	06/13/2019	Decks Etc. & Perfect Fence Inc.	Porch/Deck/Dock	398 Quarry Run	\$8,000.00	\$200.00
<b>Description of Work:</b> <i>New 10' x 20' deck at existing SFD.</i>						

SBL #: 37.07-1-18

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2019-353	06/13/2019	Marcia Hunt	Accessory Structure	2635 Fox Rd	\$1,000.00	\$100.00
<b>Description of Work:</b>						
<i>Structural repair to garage. No electrical work.</i>						
SBL#: 50.04-2-16						
2019-354	06/17/2019	Sam Long's Landscaping	Plumbing	29 Carl Rd		\$100.00
<b>Description of Work:</b>						
<i>Install Cond. Lines.</i>						
SBL#: 51.10-2-21						
2019-355	06/18/2019	Higgins & Mayers	Plumbing	126 Country Club Dr		\$170.00
<b>Description of Work:</b>						
<i>Install 2 Baths for SFD</i>						
SBL#: 64.05-5-17						
2019-356	06/18/2019	Higgins & Mayers	Plumbing	22 Country Club Ct		\$170.00
<b>Description of Work:</b>						
<i>Install 2 Baths for SFD.</i>						
SBL#: 64.05-6-10						
2019-357	06/18/2019	Higgins & Mayers	Plumbing	316 Havenwood Ln		\$170.00
<b>Description of Work:</b>						
<i>Install 2 Baths for SFD</i>						
SBL#: 11.20-3-15						
2019-358	06/18/2019	Roy's Plumbing, Inc.	Plumbing	1447 Red Jacket Rd		\$100.00
<b>Description of Work:</b>						
<i>Install Cond. Lines for SFD.</i>						
SBL#: 51.11-1-83						
2019-359	06/18/2019	Joseph Sass	Above Ground Pool	96 Fairview Ct	\$3,500.00	\$150.00
<b>Description of Work:</b>						
<i>Install 27' Above Ground Pool</i>						
SBL#: 64.05-2-57						
2019-360	06/19/2019	Jamie Seyler	Garage	2978 Westwood Dr	\$7,000.00	\$100.00
<b>Description of Work:</b>						
<i>Construct 24' x 32' Garage.</i>						
SBL#: 23.18-1-18						
2019-361	06/19/2019	Great Lakes Plumbing	Plumbing	5671 East River Rd		\$95.00
<b>Description of Work:</b>						
<i>Install 2 Plumbing Fixtures in Accessory Bldg.</i>						
SBL#: 12.13-1-13						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2019-362	06/19/2019	Timothy Glasbrook	Porch/Deck/Dock	155 Sturbridge Ln SBL#: 24.20-3-11	\$9,391.00	\$200.00
<b>Description of Work:</b> Construct Roof & Deck on rear of SFD.						
2019-363	06/19/2019	Danielle Grunzweig	Permit Renewal	254 Tracey Ln SBL#: 24.20-1-37		\$75.00
<b>Description of Work:</b> Permit Renewal - Previous Permit #2017-437 for Decks. City Office still in effect.						
2019-364	06/19/2019	Gary R & Nina M Leskiw	Generator	130 Parkview Dr SBL#: 64.09-3-37	\$8,342.00	\$140.00
<b>Description of Work:</b> Generator Installation.						
2019-365	06/20/2019	TNT FIREWORKS	Temporary Sign	2140 Grand Island Blvd (Tops Market) SBL#: 37.03-1-7.121/A		\$150.00
<b>Description of Work:</b> Temporary sign permit for TNT FIREWORKS tent. All signage is located on tent.						
2019-366	06/20/2019	TNT FIREWORKS	Non-Res Building	2140 Grand Island Blvd (Tops Market) SBL#: 37.03-1-7.121/A		\$350.00
<b>Description of Work:</b> Install a temporary tent structure in the parking lot per the plan submitted, and according to the permission letter, which meets all NYS and Local codes.						
2019-367	06/20/2019	John Enghel	Add/Alt/Remo	2025 West River Pkwy SBL#: 49-12-1-11-2	\$35,000.00	\$389.00
<b>Description of Work:</b> Renovations for SFD. From Porch/Interior Renov. 2360 SF covered patio 105 SF storage space 40 SF interior living space						
2019-368	06/20/2019	Robert Koentgen	Plumbing	2275 Staley Rd SBL#: 36.00-2-21		\$215.00
<b>Description of Work:</b> Install new 3/4" Meter in SFD. Fee is \$275.00 - Credit of \$60.00.						
2019-369	06/21/2019	J R Swanson Plumbing	Plumbing	968 Enola Rd SBL#: 51.18-1-20		\$150.00
<b>Description of Work:</b> Sewer Repair for SFD						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2019-370	06/24/2019	RBM Builders, LLC	Plumbing	2761 Baseline Rd		\$170.00
<b>Description of Work:</b>						
<i>Install interior plumbing for two bathroom dwelling.</i>						
2019-371	06/24/2019	Jay Bergstrom	Plumbing	154 Autumnwood Dr		\$100.00
<b>Description of Work:</b>						
<i>Backyard French drain</i>						
2019-372	06/25/2019	Plumb-Rite of WNY, Inc.	Plumbing	2457 Grand Island Blvd (Brick Oven)		\$95.00
<b>Description of Work:</b>						
<i>Install 6 Fixtures for Addition.</i>						
2019-373	06/25/2019	D V Brown	Plumbing	169 Jenell Dr		\$150.00
<b>Description of Work:</b>						
<i>Sewer repair</i>						
2019-374	06/25/2019	H W Bryk	Plumbing	281 White Oak Terrace		\$100.00
<b>Description of Work:</b>						
<i>Conductor line and backyard drainage. The line captures downspouts from 279, 281, and 283 White Oak and connects to a back yard drain line behind all three properties. The permit includes the conductor line and backyard drain line.</i>						
2019-375	06/25/2019	Farooq Hashmi	Add/Alt/Reno	21 Trails End		\$2,619.00
<b>Description of Work:</b>						
<i>Foundation repairs for SPD</i>						
2019-376	06/25/2019	Nicholas Tobol	Accessory Structure	169 Laurie Ln		\$100.00
<b>Description of Work:</b>						
<i>12' x 20' shed</i>						
2019-377	06/25/2019	St Martin In The Fields	Temporary Sign	2587 Baseline Rd (St. Martins in the Fields Church)		\$0.00
<b>Description of Work:</b>						
<i>temporary sign for Chicken BBQ at church and 3 other locations 2025 Whinetsen Rd, 1700 Gl Blvd, 2320 Gl Blvd</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2019-378	06/25/2019	Jason Michael Flading	Single Family Residence	3174 Stony Point Rd	\$160,000.00	\$725.00
<b>Description of Work:</b>						
<i>Construct SFD. Existing Home Burned 2/19.</i>						
2019-379	06/26/2019	Michael Vannello	Plumbing	55 Old Carnegie House Rd		\$100.00
<b>Description of Work:</b>						
<i>Install rear yard conductor line for gutter downspout per drawing submitted and all NYS and Local Codes</i>						
2019-380	06/26/2019	Nancy Brennan	Plumbing	247 Fairview Ct		\$100.00
<b>Description of Work:</b>						
<i>Install rear yard conductor lines per drawing submitted and all NYS and Local Codes.</i>						
2019-381	06/26/2019	Sign & Lighting Services LLC	Sign	2024 Grand Island Blvd (Mobit)	\$13,000.00	\$371.30
<b>Description of Work:</b>						
<i>All new signage for the conversion of Mobit to Speedway, this includes a pole sign, canopy and building sign</i>						
2019-382	06/26/2019	Sign & Lighting Services	Sign	1898 Whitehaven Rd (NOCO Express)	\$17,742.00	\$421.31
<b>Description of Work:</b>						
<i>Sign permit for conversion of NOCO to SPEEDWAY. The signage will include all signs, post sign, canopy, building sign minus Uswirt.</i>						
2019-383	06/26/2019	Kimil - Quality Plumbing	Plumbing	882 Baseline Rd		\$150.00
<b>Description of Work:</b>						
<i>Sewer Repair</i>						
2019-384	06/26/2019	Malbeat Corporation	Non-Res Add/Alt/Reno	1887 Whitehaven Rd (Mallwitz's Island Lanes)	\$8,500.00	\$225.00
<b>Description of Work:</b>						
<i>Installation of walk-in freezer behind the existing business.</i>						
2019-385	06/26/2019	Raepple Real Estate, Inc.	Plumbing	1133 Baseline Rd		\$275.00
<b>Description of Work:</b>						
<i>Install 3/4" Meter in SFD</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2019-386	06/27/2019	Anteck Plumbing	Plumbing	2538 Fix Rd		\$95.00
<b>Description of Work:</b>				SBI#: 63.02-2-23		
<i>Install 3 Fixtures for Bathroom.</i>						
2019-387	06/27/2019	Ashley Mazurkiewicz	Add/Alt/Reno	1900 Marjorie	\$57,000.00	\$210.00
<b>Description of Work:</b>				SBI#: S1-17-4-17		
<i>Addition/Alteration for SFD.</i>						
2019-388	06/28/2019	Aslan Plumbing	Plumbing	3278 Whitehaven Rd (Recreation Dept.)		\$0.00
<b>Description of Work:</b>				SBI#: 36.00-4-2		
<i>Install the interior plumbing fro the Community Center per the plans submitted and al NYS and Local Codes.</i>						
2019-389	06/28/2019	John Mango	Above Ground Pool	258 Cardinal Ln	\$2,800.00	\$150.00
<b>Description of Work:</b>				SBI#: 24.19-2-1		
<i>Install 24 Above Ground Pool.</i>						
<b>June 2019 Total:</b>					<b>\$1,427,390.00</b>	<b>\$13,732.61</b>
<b>Reporting Period Total:</b>					<b>\$1,427,390.00</b>	<b>\$13,732.61</b>

**JENNIFER R. MENTER**

*Recreation Supervisor –  
Senior Citizens*

**CARRIE L. MESMER**

*Recreation Leader –  
Senior Citizens*



**TOWN OF GRAND ISLAND  
GOLDEN AGE CENTER**

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

July 3, 2019

TO: Town of Grand Island Town Board

FROM: Jennifer Menter, Recreation Supervisor – Senior Citizen

RE: Usage of the Golden Age Center Facility for June 2019

Please see the Activity Participation Totals below for the month of June 2019 at the Golden Age Center:

**Monthly Events & Special Events**

<u>Walmart Trip (twice per month):</u>	12
<u>Beauty &amp; Grace Presentation:</u>	30
<u>Members' Coffee:</u>	45
<u>June Birthday Entertainment: Just Banjos</u>	50
<u>Crush Cancer Floats:</u>	28
<u>Mini Donut Making:</u>	8
<u>Travel Club meeting:</u>	47
<u>Dementia Caregiver Support Group:</u>	2
<u>Social Support Group for individuals with dementia &amp; Alzheimer's disease:</u>	18
<u>United Health Care &amp; Aetna:</u>	5
<u>Fidelis Care:</u>	8
<u>Super BINGO:</u>	28
<u>Dinner and Games:</u>	31
<u>Dinner and Craft:</u>	11
<u>Library Outreach Program with GI Memorial Library Bookmobile:</u>	7
<u>1:1 Technology Assistance with Staff:</u>	2
<u>Financial Benefits for the 64+:</u>	8
<u>BC/BS- Men's Health- Operating at Peak Performance:</u>	30
<u>Arthritis and Total Joint Replacements-What You Should Know:</u>	28
<u>Sewing:</u>	8
<u>University Express: The Global Crisis of Fresh Water:</u>	23
<u>University Express: Resistance Bands for Strength Training:</u>	21
<u>University Express: Fourth of July presentation: Signing Their Lives Away:</u>	35
<u>Movement and Meditation Class with Soma Cura:</u>	10
<u>Chair Yoga with Soma Cura:</u>	10
<u>Day Trip- Seneca Niagara Casino and Lunch:</u>	7
<u>Day Trip- All American Adventure – Kutter's Cheese, Patriots &amp; Heroes Park, Cracker Barrel,</u>	
<u>Antique World and Paula's Donuts:</u>	15
<u>Iced Tea Bar:</u>	50
<u>Color &amp; Coffee Time:</u>	13
<u>Grand Island's Airport:</u>	34

## Weekly programming

<u>BINGO: (Tuesday afternoons &amp; Thurs. AM)</u>	74
<u>Fun with French:</u>	35
<u>Anything Craft Classes:</u>	65
<u>Book Club:</u>	25
<u>Card Games (including NEW GAMES Euchre, Pinochle &amp; Solitaire):</u>	77
<u>Poker:</u>	22
<u>Dominoes:</u>	55
<u>Billiards:</u>	74
<u>Exercise Programs (7 different programs: Arthritic Chair Exercise, Tai Chi, Trim Time, Beginner Line Dancing, Advanced Line Dancing, Total Body Workout, Independent use of Exercise Equipment):</u>	392
<u>The Energetics – Exercise Club:</u>	12
<u>Coups for Troops:</u>	23
<u>Artists' Haven:</u>	16
<u>Mahjongg:</u>	21
<u>Chess:</u>	32
<u>Golden Age Center Chorus:</u>	53
<u>Crafting for a Cause:</u>	11
<u>Technology Club with Michele Drabik:</u>	41
<u>GAC Walking Club:</u>	44
<u>Play Games: (Scrabble, Old Maid, Twister Tune Up)</u>	18
<u>Chair Yoga with Soma Cura:</u>	10
<u>Movement &amp; Meditation with Soma Cura:</u>	10
<u>Golf:</u>	11

## Monthly Meetings & Lunches:

<u>Birthday Lunch:</u>	73
<u>Executive Board Meeting:</u>	12
<u>General Meeting (Town Time with Town Supervisor):</u>	48
<u>General Meeting Lunch:</u>	65

## Daily Activities & Usage:

<u>Lunches:</u>	766
<u>Meals on Wheels:</u>	270
<u>Van &amp; Bus Transportation:</u>	521
<u>Days OPEN:</u>	19
<u>Total Monthly Attendance:</u>	3519

Respectfully submitted,



Jennifer R. Menter

Recreation Supervisor – Senior Citizen

**PLANNING BOARD MEETING**  
**MINUTES: JUNE 10, 2019**

**MEMBERS PRESENT:** Bidell, Bruno, Duchscherer, Greco, Starzynski  
Alternate members Bowman, Worrall

**MEMBERS ABSENT:** Lare, Stessing

**OTHERS PRESENT:** Councilpersons Kinney, Marston, Bob Westfall, Town Engineer, Bill Shaw, Code Enforcement Officer and Those Listed Herein.

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

In the absence of Ms. Lare and Mr. Stessing, Messrs. Bowman and Worrall will be voting members at this meeting.

**MINUTES:** Planning Board Meeting – May 13, 2019

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

Roll Call: Ayes – Duchscherer, Starzynski, Bowman, Bruno, Greco, Worrall  
Noes – None  
Abstaining – Bidell  
Carried

**VOUCHER:** Arlene Ehde, Recording Secretary - \$83.56

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

Roll Call: Ayes – Starzynski, Worrall, Bidell, Bruno, Bowman, Duchscherer, Greco  
Noes – None  
Carried

It was moved by Bruno – Starzynski to suspend the rules and move Island Landings Subdivision to #1 on the agenda.

Roll Call: Ayes – Bruno, Starzynski, Bidell, Bowman, Duchscherer, Greco, Worrall  
Noes – None  
Carried

**REFERRALS**

1. FROM: Town Engineer  
RE: **ISLAND LANDINGS SUBDIVISION – PHASE 2 (4 LOTS)**  
**FINAL PLAT APPROVAL**

Travis Gruska, Scheid Architectural, PLLC, appeared requesting Final Plat Approval for Phase 2 of the Island Landings Subdivision.

RECEIVED  
2019 JUL 10 PM 3:03  
TOWN CLERK  
TOWN OF ISLAND

He explained that Phase 1 had 4 lots and received approval in 2007. The 4 lots in Phase 2 all meet and exceed requirements.

The nonjurisdictional wetlands are now jurisdictional. In 2007 they were allowed to fill in nonjurisdictional wetlands.

They are installing drainage along the back of the lots.

There will be a wetland conservation easement. The deed will inform buyers what they can and cannot do with the property.

It was moved by Starzynski – Bowman to recommend that Final Plat Approval be **GRANTED**. The conservation easement needs to be appropriately filed in Erie County.

Roll Call: Ayes – Starzynski, Bownan, Bidell, Bruno, Duchscherer, Greco, Worrall  
Noes – None  
Carried

2. FROM: Town Board

RE: LOCAL LAW INTRO #5 OF 2019 – REZONING SBL #64.15-2-53  
365 ELMWOOD RD. – B-2 TO R-1E

Todd Audsley appeared, in behalf of the applicant, requesting rezoning of property at 365 Elmwood Rd. from B-2 to R-1E.

There was a two family residence on the property, not allowed in R-1E zoning. Ownership has changed. The applicant is repairing and bring it back as a single family residence. They have a building permit to enclose and save what is existing. Later they will build out the interior as a single family residence. The rezoning would change the property to its original use.

There was a discussion regarding the adjacent property, San Dee's Pub, which is a B zoning. Will the R-1E zoning conflict with the commercial business? There are additional requirements for a business adjacent to residential. It would seem San Dee's should be protected.

Setbacks were discussed. The existing nonconforming house is inside of the 8' setback. Setbacks for San Dee's are already nonconforming.

If there were a fire, San Dee's could rebuild up to one year within the original footprint.

If necessary, the owner of San Dee's, would have to go to the Zoning Board of Appeals.

Public hearings were held. The owner of San Dee's appeared at the first hearing but did not appear at the hearing regarding this rezoning.

It was moved by Starzynski – Duchscherer to recommend that the rezoning of SBL #64.15-2-53, 365 Elmwood Rd., from B-2 to R-1E be **APPROVED**. Property is in character with the rest of the residential area in R-1E.

Roll Call: Ayes – Starzynski, Duchscherer, Bidell, Bowman, Bruno, Greco, Worrall  
Noes – None  
Carried

3. FROM: Town Board

RE: LOCAL LAW INTRO #6 OF 2019  
REZONING PORTION OF SBL #36.00-1-6.111 – M-1 TO CR  
NIAGARA FALLS CAMPGROUND, LLC

The request to rezone a portion of SBL #36.00-1-6.111 from M-1 to CR was reviewed.

Applicant would like to split off a 2.06 acre building lot on Whitehaven Rd., 174.1'x517', merge the remaining 23.17 acres to the Campground and request a change in zoning from M-1 to CR.

It was moved by Starzynski – Bidell to recommend **APPROVAL** of the rezoning of a portion of SBL #36.00-1-6.111 from M-1 to CR.

In reviewing this request, the Board is not making consideration for any development plan, nor making consideration for the ability to build on the subdivided parcel with regard to setbacks from the Corps of Engineers or DEC related waterways or wetlands.

Roll Call: Ayes – Starzynski, Bidell, Bowman, Bruno, Duchscherer, Greco, Worrall  
Noes – None  
Carried

4. FROM: Town Board

RE: KATHLEEN M. LORENTZ - 2555 STALEY RD.  
REQUEST TO SPLIT PROPERTY SBL #36.00-3-12.11

The request to split off a lot, 140'x934', from property located at 2555 Staley Rd. was reviewed. Total acreage of 2555 Staley Rd. is approximately 44 acres.

It was moved by Starzynski – Greco to recommend **APPROVAL** of the request to split a lot, 140'x934' from 2555 Staley Rd., SBL #36.00-3-12.11, and that the \$500 recreation fee be paid.

In reviewing this request, the Board is not making consideration for any development plan, nor making consideration for the ability to build on the subdivided parcel with regard to setbacks from the Corps of Engineers or DEC related waterways or wetlands.

Roll Call: Ayes – Starzynski, Greco, Bidell, Bowman, Bruno, Duchscherer, Worrall  
Noes – None  
Carried

5. FROM: Town Engineer & Code Enforcement Officer  
RE: GRAND ISLAND SECURE STORAGE – 1730 BASELINE RD.  
SITE PLAN APPROVAL – PROPOSED EXPANSION

Gerry Soto appeared at the June 10<sup>th</sup> Planning Board Meeting requesting Site Plan Approval for a proposed two building expansion of the self-storage facility at 1730 Baseline Rd.

It was noted that there are two businesses being conducted at this location, plumbing and storage. There is a change in the Code being proposed regarding this matter.

There are a number of items required for a Site Plan application that are not provided, such as a landscaping plan, lighting plan and building elevations.

Mr. Soto stated that the landscaping and lighting will be similar and consistent with the existing. He is waiting for approval of the plan, then he can get the drawings. However, the buildings will be the same as the existing, same style, roof, colors, height.

He would like to start as soon as possible. It takes 6 weeks to get engineered drawings and 12-16 weeks to get the building delivered.

It was moved by Bowman – Greco to recommend **APPROVAL** of the Site Plan contingent on the Town Board approving a consistent principal use definition and final drawings approved by the Building Department and Board of Architectural Review.

Roll Call: Ayes – Bowman, Greco, Bidell, Bruno, Duchscherer, Starzynski, Worrall  
Noes – None  
Carried

6. FROM: Town Engineer & Code Enforcement Officer  
RE: THERMO FISHER SCIENTIFIC – 3175 STALEY RD.  
SITE PLAN APPROVAL – TRUCK DRIVEWAY, GRADING, AND COLD STORAGE BUILDING

Kristin L. Savard, PE, owner/President, Advanced Design Group and Mark Sadkowski appeared requesting Site Plan Approval for a driveway, grading and a cold storage building at 3175 Staley Rd.

Ms. Savard stated that they are proposing to construct a 2,400 sf pole barn for cold storage to the rear of the property, an access driveway to the west of the property, and a new gravel area to park tractor trailers.

The new driveway will allow trucks to enter, turn around and leave coming out to Staley Rd. on the new driveway. The existing driveway is too narrow.

They have been in contact with the neighbors. There will be screening and a 50' buffer along the west property line next to the residence. There will be a berm 3-5' high and a swale. Year round foliage and trees that can handle the salt from plowing will be planted. The last meeting with the neighbors occurred before this meeting. There was no opposition to the

plan from neighbors on both sides of this property. They were urged to come to the meeting. However, they did not attend.

The grading plan will address the drainage issues. They are re-grading the majority of the open space so they won't have to do it again. This should eliminate standing water.

They will disturb over one acre of wetlands. Wetlands have been delineated and resurveyed. Non-jurisdictional are isolated. Two wetlands in the front are jurisdictional. All permits will be obtained.

They have a walking path and eating areas in various locations. In the future they will expand the outdoor space.

There was a discussion regarding drainage across a grass and a gravel area. Ms. Savard stated that it meets DEC criteria.

There is no change in truck traffic in shipping or receiving.

There will be an increase in manufacturing when the offices are moved to the Cannon Building.

They are planning to do a master plan for what they plan in the future.

It was moved by Bidell – Greco to recommend **APPROVAL** of the Site Plan as presented.

Roll Call: Ayes – Bidell, Greco, Bowman, Bruno, Starzynski, Worrall  
Noes – None  
Abstaining – Duchscherer  
Carried

#### **COMMUNICATIONS – OTHER OFFICIALS**

1. FROM: Town Board  
RE: MINUTES – April 15, May 6, 2019  
Received and filed.

#### **COMMUNICATIONS – OTHERS**

None

#### **UNFINISHED BUSINESS**

1. FROM: Town Engineer  
RE: ISLAND LANDINGS SUBDIVISION – PHASE 2 (4 LOTS)  
FINAL PLAT APPROVAL

See #1 under REFERRALS.

**NEW BUSINESS**

1. FROM: Town Board

RE: LOCAL LAW INTRO NO. OF 2019

A LOCAL LAW AMENDING THE TOWN OF GRAND ISLAND ZONING CODE REGARDING  
PRINCIPAL USES ON THE SAME LOT IN THE M-1 ZONING DISTRICT

After a discussion of this proposed Local Law, it was moved by Bruno – Bidell to recommend **APPROVAL** of the Local Law as written.

We would ask the Town Board to look at B-1 and M-2 zonings to be added at a later date.

Roll Call: Ayes – Bruno, Bidell, Bowman, Duchscherer, Greco, Starzynski, Worrall  
Noes – None  
Carried

It was moved by Bruno – Worrall to suspend the rules and add the Tree Ordinance to the agenda.

Roll Call: Ayes – Bruno, Worrall, Starzynski  
Noes – Bidell, Bowman, Duchscherer, Greco  
Not Carried

Jeff Green and Sam Akinbami of the Conservation Advisory Board appeared. Mr. Bruno explained that a unanimous vote is needed to suspend the rules and add an item to the agenda.

Mr. Green stated that there have not been any changes since it was last reviewed. The Board referred him to the minutes of January 14<sup>th</sup> and May 13<sup>th</sup> with this Board's comments.

He was advised to submit the Tree Ordinance to the Town Board for referral to this Board.

It was moved by Starzynski – Worrall to **ADJOURN** at 8:55 P.M.

Roll Call: Ayes – Starzynski, Worrall, Bidell, Bowman, Bruno, Duchscherer, Greco  
Noes – None  
Carried

Respectfully submitted,

Arlene Ehde, Recording Secretary

# MONTHLY SUPERVISOR'S REPORT MAY 2019

To the Town Board of the Town of Grand Island: Pursuant to section 125 of the Town Law, I hereby tender to following detailed statement of all monies received and disbursed by me during the month of: **May-19**

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	1-May	942,329	59,281	534,000	409,768	1,945,377
CASH BALANCES-INVESTMENTS		9,339,027	3,330,510	3,167,578	1,357,699	17,194,813
<b>RECEIPTS</b>						
Licenses & Fees		6,582				6,582
Franchise Fees		159,290				159,290
Sales Tax						0
Mortgage Tax						0
Property Taxes/Penalties		9,565				9,565
Reimbursements		19,438	105	30	40	19,613
Court Receipts - Gross		19,690				19,690
Water/Sewer Receipts				219,036	191,976	411,012
Bldg/Eng Dept Fees		18,222				18,222
Recreation Fees		37,215				37,215
Matured Investments		967,592	290,000	105,000	40,000	1,402,592
Golden Age Van		571				571
Interfund Revenue						0
Insurance Claims						0
Donations/Lunch Program		2,606				2,606
Grants/Aid						0
Rebates/Dividends		4,724	9,390	6,956	7,110	28,180
Scrap/Recycle/Auction		3,888	18			3,905
ECty Reimbursement						0
Miscellaneous		10				10
<b>TOTAL RECEIPTS</b>		1,249,392	299,513	331,022	239,126	2,119,053

<b>DISBURSEMENTS</b>						
Vouchers		209,701	16,903	74,393	33,582	334,578
Payroll		272,665	100,828	74,042	72,409	519,945
Utilities		17,530		17,964	9,131	44,624
Medical Insurance		157,287	44,068	59,834	64,101	325,291
Niagara County Water						0
New Investments						0
Debt Service				65,000		65,000
Reimbursements						0
Due to other funds						0
Interfund Disbursements		92,783				92,783
Pension Bill						0
Miscellaneous						0
<b>TOTAL DISBURSEMENTS</b>		749,966	161,798	291,233	179,224	1,382,221

OPERATING A/C INTEREST	May	364	161	102	102	729
OPERATING A/C BAL	31-May	1,442,119	197,156	573,891	469,772	2,682,938

INVESTMENT INTEREST	May	13,254	3,678	3,601	1,308	21,841
INVESTMENT BALANCE	31-May	8,384,689	3,044,187	3,066,178	1,319,007	15,814,062

<b>TOTAL CASH BALANCE</b>		<b>9,826,808</b>	<b>3,241,343</b>	<b>3,640,069</b>	<b>1,788,779</b>	<b>18,497,000</b>
---------------------------	--	------------------	------------------	------------------	------------------	-------------------

# MONTHLY SUPERVISOR'S REPORT

## JUNE 2019

To the Town Board of the Town of Grand Island: Pursuant to section 125 of the Town Law, I hereby tender to following detailed statement of all monies received and disbursed by me during the month of: **June-19**



		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
<b>CASH BALANCES-OPERATING A/C</b>	Y1-Jun	1,442,119	197,156	573,891	469,772	2,682,938
<b>CASH BALANCES-INVESTMENTS</b>		8,384,689	3,044,187	3,066,178	1,319,007	15,814,062
<b>RECEIPTS</b>						
Licenses & Fees		6,357				6,357
Franchise Fees						0
Sales Tax						0
Mortgage Tax		222,884				222,884
Property Taxes/Penalties		3,206				3,206
Reimbursements		13,563	37			13,600
Court Receipts - Gross		30,301				30,301
Water/Sewer Receipts				148,236	199,591	347,827
Bldg/Eng Dept Fees		16,795				16,795
Recreation Fees		1,674				1,674
Matured Investments		260,883	42,000	42,000	42,000	386,883
Golden Age Van		465				465
Interfund Revenue						0
Insurance Claims		22,197				22,197
Donations		3,667				3,667
Grants/Aid						0
Rebates/Dividends						0
Scrap/Recycle/Auction						0
ECty Reimbursement						0
Miscellaneous						0
<b>TOTAL RECEIPTS</b>		581,991	42,037	190,236	241,591	1,055,856

<b>DISBURSEMENTS</b>						
Vouchers		138,997	51,663	59,486	11,540	261,686
Payroll		342,477	97,553	75,208	74,352	589,589
Utilities		19,198		16,310	9,836	45,343
Medical Insurance		78,616	22,255	29,182	31,299	161,352
Niagara County Water						0
New Investments		268,178				268,178
Debt Service						0
Reimbursements						0
Due to other funds						0
Interfund Disbursements						0
Pension Bill						0
Miscellaneous						0
<b>TOTAL DISBURSEMENTS</b>		847,465	171,471	180,185	127,026	1,326,148

OPERATING A/C INTEREST	Jun	375	165	105	105	749
OPERATING A/C BAL	30-Jun	1,177,020	67,887	584,046	584,441	2,413,394

INVESTMENT INTEREST	Jun	12,039	3,269	3,456	1,238	20,002
INVESTMENT BALANCE	30-Jun	8,404,023	3,005,456	3,027,634	1,278,245	15,715,358

<b>TOTAL CASH BALANCE</b>		<b>9,581,043</b>	<b>3,073,343</b>	<b>3,611,680</b>	<b>1,862,686</b>	<b>18,128,752</b>
---------------------------	--	------------------	------------------	------------------	------------------	-------------------



OFFICE OF THE TOWN SUPERVISOR  
NATHAN D. McMURRAY

## MEMORANDUM

TO: Pattie Frentzel  
FROM: Nate McMurray  
CC: Karen Cooney  
DATE: 6/10/2019

RECEIVED  
2019 JUL 10 PM 4:08  
TOWN CLERK  
GRAND ISLAND, NY

SUBJECT: Assessor Reappointment

A motion is in order to reappoint Assessor Judy Tafelski to a six-year term, October 1, 2019 – September 30, 2025.

NDM/kp



RECEIVED

2019 JUL 11 AM 10:40

TOWN CLERK  
GRAND ISLAND, N.Y.

OFFICE OF THE TOWN SUPERVISOR  
NATHAN D. McMURRAY

## MEMORANDUM

TO: Pattie Frentzel  
FROM: Nate McMurray  
CC: Karen Cooney  
DATE: 6/10/19

SUBJECT: Elevator

There is a motion to approve Phase 2 of the elevator project for Town Hall.

NDM/kp



The Town of Grand Island  
Jennifer L. Baney  
Councilwoman

RECEIVED  
2019 JUL 11 AM 9:56  
TOWN CLERK  
GRAND ISLAND, N.Y.

Date: July 11, 2019

To: Town Board

From: Jennifer Baney  
Councilwoman

Re: Web Mapping Application (WMA) expenditures/Budget transfer

Honorable Town Board:

As you all know, the town has been working with GeoCove to manage our GIS needs. We are currently at the stage where we need to rebuild our WMA. Core ESRI tools will be utilized to and custom coding eliminated, allowing minimum work on behalf of the town GIS support person and Grand Island WMA to be updated as ESRI updates.

Twenty hours will be spent on development and twenty hours for project management, tech support, and walk through, with the cost not to exceed \$4,000.

**Additionally, Your approval is requested for the following budget transfer for 2019:**

Increase Appropriation	001.1440.0409	\$ 4,000
Town Engineer – Professional Svcs		

Decrease Appropriation	001.1990.0475	\$ 4,000
Contingency		

Town of Grand Island · 2255 Baseline Road, Grand Island, New York 14072  
(716-773-9600) · jbaney@grand-island.ny.us

## TOWN OF GRAND ISLAND

Superintendent of Highways  
*RICHARD W. CRAWFORD*  
Deputy Highway Superintendent  
*NORMAN J. MRKALL II*



## HIGHWAY DEPARTMENT

1820 WHITEHAVEN ROAD  
GRAND ISLAND, NEW YORK 14072  
Office: (716) 773-9632  
Fax: (716) 773-9634

To: Town Board

From: Highway Superintendent – Richard Crawford

Re: Personnel

Date: July 11, 2019

For Your Information – No Action Required

I have moved Greg Golde-MEO from temporary MEO to permanent MEO and Patrick Gallagher-Caretaker from temporary to permanent Caretaker, both with a six month probation period.

Thank you.

Richard Crawford

RECEIVED  
2019 JUL 11 AM 9:27  
TOWN OF GRAND ISLAND NY

**A BOND RESOLUTION, DATED JULY 15, 2019, OF THE TOWN BOARD OF THE TOWN OF GRAND ISLAND, ERIE COUNTY, NEW YORK (THE "TOWN") AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS ROADS WITHIN THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$675,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$675,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.**

WHEREAS, the Town Board of the Town of Grand Island, in the County of Erie, New York (the "Town") desired to undertake a highway reconstruction and resurfacing capital improvements project; and

WHEREAS, the Town is not expected to receive funds from Erie County or New York State for such project.

NOW THEREFORE, BE IT RESOLVED, by the Town (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the reconstruction of and construction of improvements to various roads within the Town, including all preliminary work and necessary equipment, materials and related site work and all preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof, as more fully identified in (or contemplated by) a report prepared by the Town Engineering Department (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$675,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$675,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 89 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is five years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is not expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution,

containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00(a) of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the permissive referendum period, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

\* \* \*

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)

T. B. Agenda: July 15, 2019

July 11, 2019

To: Town Board

From: Robert Westfall, P.E.  
Town Engineer

RE: Nike Base Community Center Improvements  
Change Order No. 2  
M-213

RECEIVED  
2019 JUL 11 AM 10:17  
TOWN OF GRAND ISLAND, NY

Honorable Town Board:

**Change Order No.2** is made up of 17 different items (incidentals and extra requested work) listed in the attached Summary of Change Orders.

The change to American DND's contract is an increase of \$100.00. The change to Contract A with Empire Dismantlement Corp is an increase of \$3,625.00. The change to Contract B with Montante Construction is an increase of \$40,950.00.

Also, included in Change Order No. 2 is the work necessary by Advanced Alarm to bring the renovation work into code compliance and replace 11 existing smoke detectors at a not to exceed cost of \$5,500.

The total increase due to Change Order No. 2 is \$50,175. The bond amount is sufficient to cover the increases in the contract amounts.

We recommend that Change Order No. 2 be approved with the contract increases indicated above.

LMD

**TOGI = COMMUNITY CENTER  
SUMMARY  
OF  
INCIDENTAL AND CHANGE ORDER WORK  
FOR**

**Contract # M-213A = Asbestos Abatement & Demolition (Empire)**  
**Contract # M-213B = Reconstruction & Renovation (Montante)**

*This document is to summarize/tally the additional work items and topics for clarifications as recorded in the Project Meeting Minutes. The reference numbers and description titles correspond directly to the numbers and titles in the Project Meeting Minutes. Refer to the Meeting Minutes for additional details and descriptions.*

Ref. #	Description/Title	Additional Cost or Credit (Yes / No)	Contractor E = Empire M=Montante	Price (\$)	Contractor Approved To Proceed? (Yes / No)	Cumm. Total
C.O. #1	Removal of ACM floor tile from Community side (T.B. Approval 5/20/19)	Yes	E 'A'	\$25,100.	Yes	\$25,100.
C.O. #1	Perform grinding and floor leveling as needed after removal of ACM floor tile (T.B. Approval 5/20/19)	Yes	M 'B'	\$16,200.	Yes	\$41,300.
F C.O. #2	Demolition of ceiling tile & grid in Community side	No	E 'A'	No Charge	Yes	\$41,300.
F C.O. #2	Replace new grid and tie into existing. Paint to match.	Yes	M 'B'	\$2,500.	Yes	\$43,800.
G.1	Community side Women's Room = 8' LED light	No	E 'A'	No Charge	Yes	\$43,800.
G.1	Community side Women's Room = 8' LED light	Yes	M 'B'	\$300.	Yes	\$44,100.
	(Plus cost of light from ADND)	Yes	ADND	\$100.	Yes	\$44,200.
G.2	Layout dimensions @ Women's Room	No	M 'B'	\$0.00	Yes	\$44,200.
G.3	Janitor's Closet = 4' lg LED light	Yes	M 'B'	\$700.	Yes	\$44,900.
G.4	Breeching thru roof (M.E.R.)	No	M 'B'	Base Contract	Yes	\$44,900.

Ref. #	Description/Title	Additional Cost or Credit (Yes / No)	Contractor E = Empire M=Montante	Price (\$)	Contractor Approved To Proceed? (Yes / No)	Cumm. Total
G.5	Possible underground storage tank	No	N.A.	Information Only	Yes	\$44,900.
G.6	New Men's Room Door	Yes	M 'B'	\$1,200.	Yes	\$46,100.
G.7	Empire = Additional abatement drilling items @ Ceilings	TBD	E 'A'	\$1,600.	Yes	\$47,700.
G.8	Fill in Trench @ MER	Yes	M 'B'	\$750.	Yes	\$48,450.
G.8	Remobilize to remove pipes @ MER in Trench	Yes	E 'A'	\$125.	Yes	\$48,575.
G.9	Leaking plumbing valves (2 ea)	Yes	M 'B'	\$600.	Yes	\$49,175.
G.10	Clarification Re: New thermostats @ Comm. side	No	M 'B'	\$0.00	Yes	\$49,175.
G.11	Exposed cloth Romex cable (Montante RFI #1)	Yes	M 'B'	\$500.	Yes	\$49,675.
G.12	Existing electrical panel in MER. (Montante RFI #2)	TBD	M 'B'	\$4,500. Need to clarify SOW	No	\$54,175.
G.13	New = MER Wall & Door	Yes	M 'B'	\$7,200.	No	\$61,375.
G.14	New floor coverings in vestibule and bathroom	Yes	M 'B'	\$12,000.	No	\$73,375.
G.15	Install up to 500 sq. ft. of fiberglass batt in roof	Yes	M 'B'	\$2,800.	No	\$76,175.
G.16	Flush Valves @ Urinals = ??	TBD	M 'B'	\$1,600.	No	\$77,775.
G.17	Prepare Lobby Ceiling for new Grid & Tile – ACM work	Yes	E 'A'	\$1,900.	No	\$79,675.
G.17.1	Install New Grid, Tile, Lights and trim out Soffit in Lobby	Yes	M 'B'	\$6,300.	No	\$85,975.
—	Fire Alarm System - additions & updates	Yes	Advanced Alarm	\$5,500		

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: July 15, 2019

July 11, 2019

To: Town Board

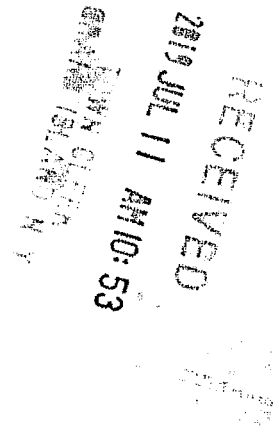
From: Robert Westfall, P.E.  
Town Engineer

RE: 2019 - Bituminous Resurfacing of Various Town Roads  
Job No. M-14-2019

Honorable Town Board:

We hereby request authorization to advertise the above referenced project for bids on Friday, **July 26, 2019** and to receive bids on Wednesday, August 14, 2019 at 10:00 AM local time.

lmd



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)

T. B. Agenda: July 15, 2019

July 8, 2019

To: Town Board

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

RE: Gun Creek (PDD) - Phase 4  
Townhomes Section  
Public Improvement Permit

RECEIVED  
2019 JUL 11 AM 10:41  
TOWN OF GRAND ISLAND, NY

Honorable Town Board:

Attached, please find an application for a Public Improvement Permit to construct the waterline, and sanitary sewer for Phase Four of the above referenced Subdivision. The project consists of Townhomes with a private roadway and private storm water system, only the water and sanitary sewer shall be dedicated to the Town.

The Board has also received the Planning Board recommendation for Final Plat at this meeting to allow this request if the recommendation is accepted.

The PIP, SWPPP, I/I Remediation, and Recreation fees have been paid with this application.

We have reviewed the application and we recommend approval.

RHW  
attachments



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

For Town Board Agenda: July 15, 2019

**MEMO**

**TO:** Town Board

**FROM:** Planning board

**DATE:** July 10, 2019

**RE:** GUN CREEK PDD – PHASE 4  
TOWNHOME SECTION – 63 UNITS/16 BUILDINGS  
DETAILED PLAN AND FINAL PLAT

RECEIVED  
2019 JUL 10 PM 3:03  
TOWN CLERK  
GRAND ISLAND, NY

Sean Hopkins, Esq., Hopkins Sorgi & Romanowski PLLC, appeared at the July 8<sup>th</sup> Planning Board Meeting requesting Detailed Plan and Final Plat Approval for the Townhome Section in Phase 4 of the Gun Creek PDD.

Mr. Westfall explained that a PDD has a multi-step process. The total site concept plan for the 100 acres has been through the Planning Board and the Town Board. The residential section off of Whitehaven Road is under construction. The concept plan for the townhouses has been amended and is presented at this meeting. Lots of record will be created.

Mr. Hopkins explained that Phase 4 has townhomes for sale. There are 63 units in 16 buildings. Fifteen buildings have 4 units and 1 building has 3 units.

Comments on this Phase started in 2015. Density and the length of the buildings were reduced. A "T" turnaround was added. A wetland permit was obtained from the Army Corps of Engineers. Plan dated February 8, 2016 was approved by the Planning Board and the Town Board. The entire project was reduced from 250 units to 218.

They will build up to the creek. It will connect to Park Lane. There should be a guarantee to build the connection if the project does not go forward. The project started at Whitehaven Road and is working back.

There are 2 buildings, #15 and 16, that cannot be constructed until Stonebridge Road is completed.

There is a HOA for the whole project and another for the Townhomes. The road will be private, built to Town Specs. There are no sidewalks except for the buildings on Stonebridge Road.

There is ample room to park a car in the driveway. The HOA will govern what type of vehicles can be parked in the driveway.

Mr. Hopkins estimated that the cost of the townhomes will be not less than \$300,000.

It was moved by Starzynski – Bowman to recommend **APPROVAL** of the Detailed Plan and Final Plat, dated June, 2019, for the Townhome Section in Phase 4 of the Gun Creek PDD, providing all green space components are completed south of the creek and recreation fees of \$31,500 are paid.

Roll Call: Ayes – Starzynski, Bowman, Bidell, Bruno, Duchscherer, Stessing, Worrall  
Noes – None  
Carried

David Bruno  
Chairman

/ae

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)

T. B. Agenda: July 15, 2019

July 11, 2019

To: Town Board

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

RE: Heron Point Phase 2 (Apartments)  
Public Improvement Permit

RECEIVED  
2019 JUL 11 AM 10:40  
TOWN OF GRAND ISLAND, NY

Honorable Town Board:

Attached, please find an application for a **Public Improvement Permit** to construct the waterline, and sanitary sewer serving the Heron Pointe Apartments.

At this time, we are still awaiting the developer submitting the assessed Recreation Fees, and the SWPPP (Stormwater) program fees. We have reached out to the developer for this and anticipate payment prior to this meeting.

Additionally, we are still awaiting final acceptance of the Water and Sewer Design by the Erie County Health Department, and ask that should any approval be issued, it should be **conditioned** on Engineering receiving the final acceptance from the County Health Department. We anticipate receipt of this approval shortly, and recognize a three week period to the next Town Board meeting delaying a potential to commence utility construction.

We have reviewed the application, the fees have been paid and we recommend approval with conditions listed above.

RHW  
attachments

## ACCOUNTING DEPARTMENT

Pamela Barton  
Supervising Accountant



## TOWN OF GRAND ISLAND

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

TO: Town Board  
FROM: Pam Barton  
DATE: 07/10/19  
RE: Budget Amendment – 07/15/19 Agenda

We are in receipt of a donation from the Alzheimer's Association in the amount of \$600. These funds are for use at the Golden Age Center for supplies needed to run the Dementia Social Respite Program. The 2019 Budget needs to be amended.

**Your approval is requested for the following budget amendment/transfer for 2019:**

### Increase Revenue

Donations-Senior Citizens	001.0001.2708	\$ 600
---------------------------	---------------	--------

### Increase Appropriation

Golden Age Special Events	001.6772.0462	\$ 600
---------------------------	---------------	--------

Cc: Jen Menter

TOWN OF GRAND ISLAND  
CLERK

2019 JUL -9 PM 4:31

RECEIVED

TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

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

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:

J Tirone / Blantz  
Signature of Applicant

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

Inspected By: William Shaw Date: 7/9/19  
Zoning Officer

Comments: Unchanged 4 Horses

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

JUN 20 2019

Patricia A. Frentzel

Blantz  
ok 3128  
\$ 50-

**Planning Board**



**The Town of Grand Island**

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

For Town Board Agenda: July 15, 2019

**MEMO**

**TO:** Town Board

**FROM:** Planning board

**DATE:** July 10, 2019

**RE:** PROPOSED TREE ORDINANCE

The proposed Tree Ordinance and comments from the Parks and Recreation Advisory Board, Economic Development Advisory Board, Ronald Milks, Code Enforcement Department and information from the Conservation Advisory Board were reviewed at the July 8<sup>th</sup> Planning Board Meeting.

This Board made comments on this matter at their May 13, 2019 and January 14, 2019 meetings.

It was moved by Duchscherer – Bowman to recommend **DISAPPROVAL** of the proposed Tree Ordinance, as written.

Roll Call: Ayes – Duchscherer, Bowman, Bidell, Bruno, Starzynski, Stessing, Worrall  
Noes – None  
Carried

David Bruno  
Chairman

/ae

RECEIVED  
2019 JUL 10 PM 3:03  
TOWN CLERK  
GRAND ISLAND, NY