

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: September 8, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b>	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> 1. Dismantling Racial Injustice 2. American Legion Post #1346 – Patriot Day Poppy Drive	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARING:</u></b> 1. Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project	
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #33, August 17, 2020 2. Approve Minutes of Regular Meeting #15, August 17, 2020 3. Approve Minutes of Workshop Meeting #34, August 19, 2020 4. Approve Minutes of Workshop Meeting #35, September 1, 2020	
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – July 2020 & August 2020 2. Meeting Minutes – Board of Architectural Review – July 21, 2020 3. Meeting Minutes – Traffic Safety Advisory Board – July 14, 2020 4. Meeting Minutes – Parks & Recreation Advisory Board – June 22, 2020 5. Meeting Minutes – Conservation Advisory Board – July 23, 2020 6. Golden Age Center – Facility Usage – August 2020 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Authorize Supervisor to Sign Intermunicipal Agreement – CARES Act Local Government Distribution 2. Agricultural District Annual Enrollment Period 3. New Hires – Water Department 4. New Hires – Wastewater Department 5. Monthly Supervisor's Report – May, June & July 2020	
<b>X</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Create Town of Grand Island Agricultural Advisory Board	

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	TITLE:	DISPOSITION:
XI	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Traffic Safety Advisory Board – Intersection of Windham Lane and Windham Court	
XII	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Parks Employee Rate Adjustment	
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
XIII	<b><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></b> 1. Regulation on Reporting for Elected or Appointed Officials	
XIV	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Retirement and Position Upgrades	
XV	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Authorize Supervisor to Sign (MOA) Memorandum of Agreement with Teamsters 2. Authorize Supervisor to Sign Agreement – New York State Thruway Authority – Sewer Services at Welcome Center	
XVI	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Niagara Falls Water Board – Cooperative Bid for Water/Wastewater Chemicals 2. Award Bid – HVAC Maintenance Contract 3. Authorize Supervisor to Sign Professional Services Agreement – Town Hall HVAC Upgrades – Asbestos Abatement – Job #:M-69-2019 4. Authorize Supervisor to Sign Municipal Lease Agreement – Performance Contract Financing Resolution – LED Streetlight Conversion Project – Job #:M-120-2019 5. Award Bid – Veteran's Park Picnic Shelter #2 – Job #:M-66-19.2 6. Award Bid – Town Hall Gazebo – Job #:M-69-19 7. Authorize Supervisor to Execute Agreement – Grand Island Lift Station 8 Forcemain Replacement – Project No. C9-6664-07-00 – WIIA Grant	
XVII	<b><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></b> 1. New Hire	
XVIII	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot	

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Date: September 8, 2020

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	TITLE:	DISPOSITION:
<b>XIX</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b>	
	1. Retirement – Highway Department	
	2. Grand Island Fire Company – Length of Service Awards Programs “LOSAP” Additional COVID Points	
	3. Grand Island Fire Company – Length of Service Awards “LOSAP” Direct Contribution Changes	
	4. Retirement – Wastewater Department	
<b>XX</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XXI</b>	<b><u>UNFINISHED BUSINESS:</u></b>	
	1. Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast	
	2. Southpointe PDD – Development Concept Plan – Revised	
	3. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project	
	4. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1	
	5. 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	
<b>XXII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XXIII</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XXIV</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>	
	Ann Marie Chartrand                      Michael Gomlak, Jr.	
	Michael Cherenzia                         Daniel Fallin	
	Patricia Asarese	

## ***DISMANTLING RACIAL INJUSTICE PROCLAMATION***

2020 SEP -1 AM 10:48

**WHEREAS**, The Town Board of Grand Island joins the voices of the world in continuing to call for structural change in the fight against racial injustice; and

**WHEREAS**, The Town Board of Grand Island are allies focused on eliminating systemic racism; and

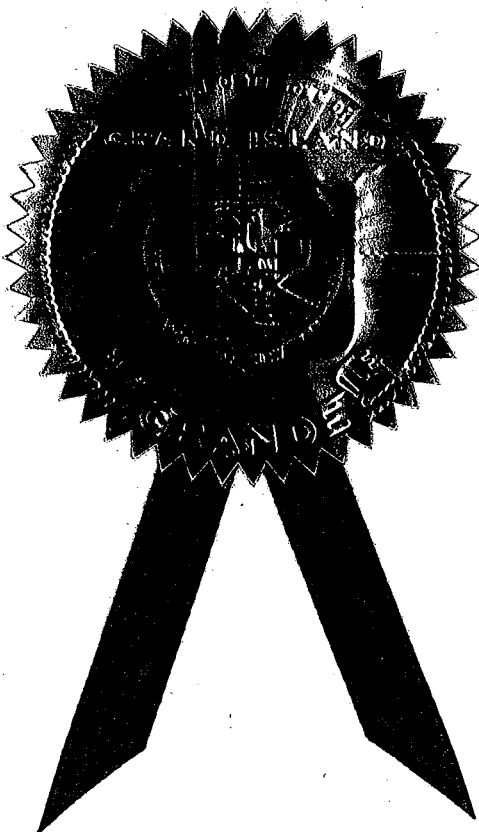
**WHEREAS**, The Town Board of Grand Island is committed to core values that include diversity, civility and integrity; and

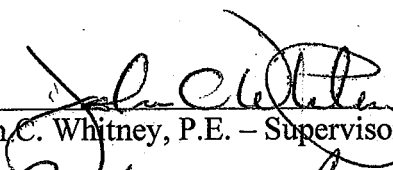
**WHEREAS**, The Town Board of Grand Island vows to work to uphold and model these core values which are the founding of a truly equitable society; and


**WHEREAS**, these very core values are the foundation of a society that secures the health, safety and well-being of all citizens.

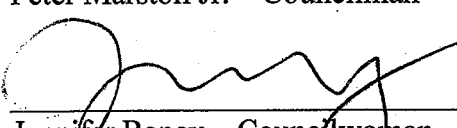
**NOW, THEREFORE, BE IT RESOLVED** that this same Town Board does hereby encourage all Grand Island residents to join with their neighbors in creating and fostering a spirit of understanding as well as actions that enhance diversity, equity, inclusion and belonging for our entire community.


**September 8, 2020**



  
John C. Whitney, P.E. – Supervisor

  
Peter Marston Jr. – Councilman

  
Jennifer Baney – Councilwoman

  
Thomas Digati – Councilman

  
Mike Madigan – Councilman



**AMERICAN LEGION POST #1346**  
**PATRIOT DAY POPPY DRIVE RECEIVED**

2020 SEP -1 AM 10:48

**WHEREAS**, American Legion Grand Island Post #1346 will hold its annual Patriot Day Poppy Drive on September 11<sup>th</sup> and 12<sup>th</sup>, 2020; and

**WHEREAS**, the Grand Island Post #1346 observes September 11<sup>th</sup> as Patriot Day – Remembering the souls lost on 9-11-2001 in the Twin Towers, Pentagon, and Flight 93, and the subsequent wars in Iraq and Afghanistan; and

**WHEREAS**, the American Legion was formed and chartered by Congress on September 16<sup>th</sup>, 1919 as a national Veterans Association; and

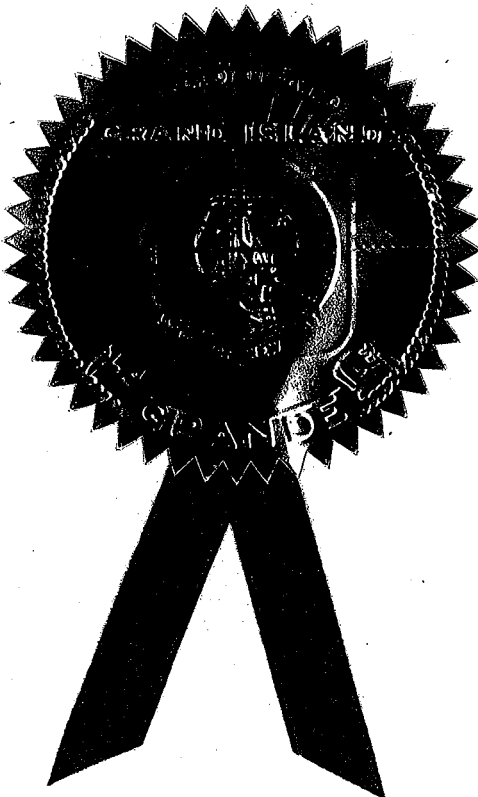
**WHEREAS**, the American Legion sponsors many community programs such as high school scholarships, Americanism contests, Wounded Warriors, and Veteran Hospital activities; and

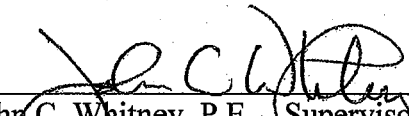
**WHEREAS**, the American Legion sponsors children's activities such as the American Legion Baseball League, Essay Contests and Boy Scouts activities; and

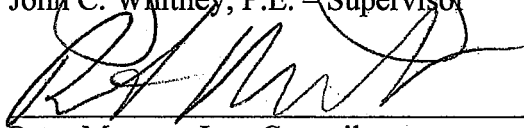
**WHEREAS**, American Legion Grand Island Post #1346 urges all Veterans to join and become a Legionnaire, help their community, and to perpetuate the work of the Legion for veterans and society.

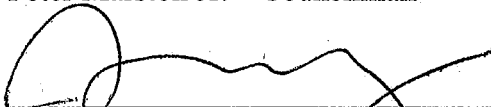
**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Grand Island does hereby proclaim American Legion Patriot Poppy Days on Grand Island on September 11<sup>th</sup> and 12<sup>th</sup>, 2020, and urges our citizens to recognize the merits of this cause by contributing generously to this drive, and to wear a Patriot Poppy as evidence of their support.


**September 8, 2020**

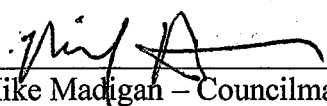


  
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John C. Whitney, P.E. – Supervisor

  
\_\_\_\_\_  
Peter Marston Jr. – Councilman

  
\_\_\_\_\_  
Jennifer Baney – Councilwoman

  
\_\_\_\_\_  
Thomas Digati – Councilman

  
\_\_\_\_\_  
Mike Madigan – Councilman

NOTICE IS HEREBY GIVEN that a Public Hearing will be  
held by the Town Board  
on September 8<sup>th</sup>, to consider an application by  
Kristen Savard, P.E. on behalf of BayWa R.E.  
for authorization for a Permit for Special Use  
for Installation of a Solar Array Project  
on premises in a  
proposed R1-A zoning district located at:  
2356 Whitehaven Road.

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

***Town of Grand Island - Workshop Meeting #33***

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 17<sup>th</sup> of August, 2020.

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

Excused:	Jennifer L. Baney	Councilwoman
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Via ZOOM: Robert Westfall, Town Engineer & Kristin Savard, ADG

\*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 6:34p.m.

**NEW ITEMS:**

**General Discussion:**

**Agenda Review:**

**Grand Island Commerce Park, Grand Island Boulevard – SBL #:24.03-1-36 – Site Plan Approval – Conditions from Planning Board**

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

**Local Law Intro #12 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A – SEQR is not complete for either.**

**Black Lives Matter Statement:**

We join the voices of the world in continuing to call for structural change in the fight against racial injustice. We are allies focused on eliminating systemic racism. We are committed to core values that include diversity, civility, and integrity. We vow to work to uphold and model these values which are the founding of a truly equitable society – one that secures the health, safety, and well-being of all citizens. We stand against racism and injustice!

**Parks Department Donation of Parking Lot Bumpers to the Moose Lodge** – If items are deemed surplus, the bumpers should be held at Highway until we have other items for public auction. Will obtain more information from Parks about the number of bumpers and the condition of them to determine whether they are surplus or garbage.

## ***Town of Grand Island - Workshop Meeting #33***

### **SEQR – Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility**

Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms – Part 2 for a Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility. 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 Madigan, seconded by Councilman Digati to issue a Negative Declaration for a Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                      Noes    0

### **SEQR – Grand Island Commerce Park, Grand Island Boulevard – SBL #:24.03-1-36 – Site Plan Approval**

Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms – Part 2 for the Grand Island Commerce Park, Grand Island Boulevard – SBL #:24.03-1-36 – Site Plan Approval. 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 Marston, seconded by Councilman Digati to issue a Negative Declaration for the Grand Island Commerce Park, Grand Island Boulevard – SBL #:24.03-1-36 – Site Plan Approval.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                      Noes    0

### **Appointment – Parks & Recreation Advisory Board – Alternate Position**

A motion was made by Councilman Digati, seconded by Councilman Marston to appoint Lisa Hauss to the Parks & Recreation Advisory Board as an alternate for a term expiring December 31, 2020.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                      Noes    0

### **EXECUTIVE SESSION:**

A motion was made by Councilman Digati, seconded by Councilman Marston to enter into Executive Session at 6:51p.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            Madigan, Marston, Digati, Whitney  
                      Noes    0

***Monday, August 17, 2020 - 2***

## *Town of Grand Island - Workshop Meeting #33*

### **ADJOURN:**

A motion was made by Councilman Digati, seconded by Councilwoman Baney to return to the Regular Workshop and adjourn at 7:46p.m.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk

## *Town of Grand Island – Regular Meeting #15*

**DRAFT  
COPY**

A regular meeting\* of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 17<sup>th</sup> of August, 2020.

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

Excused: Jennifer L. Baney Councilwoman

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

Councilman Thomas A. Digati gave the Invocation.

Councilman Peter Marston, Jr. 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: \*Via ZOOM – Kristin Savard, Patrick Brown

### **PUBLIC HEARINGS:**

#### **Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens**

A Public Hearing was held on Monday, August 17, 2020 at 8:00p.m. for the purpose of hearing anyone who wanted to comment on a Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens.

Speakers: None

Supervisor John Whitney declared the Public Hearing closed.

*Monday, August 17, 2020 - 1*

## ***Town of Grand Island – Regular Meeting #15***

### **SEQR – Special Use Permit – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens**

Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms – Part 2 for a Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens. 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 Councilman Madigan to issue a Negative Declaration for the Special Use Permit Application – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

### **Reissue Special Use Permit – Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens**

A motion was made by Councilman Madigan, seconded by Councilman Digati to reissue the Special Use Permit for Regie Prisca Nofiele-Kawo Young, 2332 Stony Point Road – Keeping of up to 1 Agricultural Animal and 8 Chickens, subject to the applicant showing the barn on the drawing for the Zoning and Engineering Departments.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

### **Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility**

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

A Public Hearing was held on Monday, August 17, 2020 at 8:00p.m. for the purpose of hearing anyone who wanted to comment on a Special Use Permit Application – Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility.

Speakers:                      Christopher Fiels

Supervisor John Whitney declared the Public Hearing closed.

SEQR – The Negative Declaration for the permit was issued during the Workshop prior to the Regular Meeting.

A motion was made by Councilman Marston, seconded by Councilman Digati to accept the recommendation of the Planning Board, and approve the Special Use Permit for Michelle Fiels, 2249 Bush Road – Home Occupation, Dog Training Facility, subject to the following conditions:

- There is to be no overnight boarding
- Maximum of three dogs on site for training. This does not include the owner's two personal dogs.
- Owner has the necessary liability insurance included in the homeowner's insurance

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

***Monday, August 17, 2020 - 2***

## ***Town of Grand Island – Regular Meeting #15***

### **MINUTES**

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve Minutes of Workshop Meeting #32, August 3, 2020 and Minutes of Regular Meeting #14, August 3, 2020.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

### **CONSENT AGENDA:**

1. Meeting Minutes – Zoning Board of Appeals – July 2, 2020
2. Meeting Minutes – Technology Advisory Board – June 18, 2020
3. Meeting Minutes – Planning Board – July 13, 2020
4. Golden Age Center – Facility Usage – July 2020

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

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

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

#### **HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:**

##### **Promotion – Laborer**

Highway Superintendent Richard Crawford informed the Town Board that he has promoted Dan Mathes to Laborer, effective July 29, 2020 due to the retirement of James Daluisio. No action by the Town Board.

##### **New Hires – Caretakers**

Highway Superintendent Richard Crawford informed the Town Board that he has hired Thomas Kalman, Caretaker, \$17.15 per hour, effective July 13, 2020 and due to a medical leave hired Dakota Bower as a temporary Caretaker, \$17.15 per hour, effective July 27, 2020, per the AFSCME Contract. No action by the Town Board.

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

#### **Authorize Supervisor to Sign Supplemental Agreement – NYSDOT Grand Island**

##### **Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733**

Town Engineer Robert Westfall reported that the Resolution authorizing the agreement including Supplemental Agreement No. 3 with the New York State Department of Transportation for the Grand Island Blvd Accessibility Project includes the installation of sidewalks on Grand Island Blvd from Webb Road to Fantasy Island.

Supplemental Agreement #3 (SA#3) authorizes additional Federal Funding for the project bringing the total Federal share to \$1,240,000. The Local share of \$579,700 includes the Town's share of the Grand Island Blvd sidewalk, Erie County's share for the Whitehaven Road sidewalk and the Town's share of the conduit installation.

A motion was made by Councilman Digati, seconded by Councilman Marston to adopt the following Resolution authorizing the implementation, and funding in the first instance 100% of the Federal-Aid eligible costs, of a Transportation Federal-Aid project,

***Monday, August 17, 2020 - 3***



## ***Town of Grand Island – Regular Meeting #15***

to fully fund the local share of Federal-Aid eligible and ineligible projects costs, and appropriating funds therefore

WHEREAS, a Project to install ADA compliant sidewalks on Route 324 Grand Island Blvd from Webb Road to Martin's Fantasy Island, known as the Town of Grand Island Blvd Sidewalk Accessibility Project, PIN 5762.27, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% Non-Federal funds; and

WHEREAS, the Town of Grand Island desires to advance the Project by making a commitment of 100% of the Non-Federal share of the Federal Aid eligible costs and any required Local costs of the Design, Construction & Construction Inspection phase of the project, PIN 5762.27.

NOW, THEREFORE, the Town Board of the Town of Grand Island, duly convened does hereby

RESOLVE, that the Town Board of the Town of Grand Island hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board of the Town of Grand Island hereby authorizes the Town of Grand Island to pay in the first instance 100% of the Federal and Non-Federal (Local) shares of the cost of the Design, Construction & Construction Inspection phase of the Project or portions thereof, and it is further

RESOLVED, that the sum of \$579,700 is hereby appropriated or appropriated from the 2020 capital budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the amount required to pay 100% of the full Federal and Non-Federal shares of the cost of the project's Design, Construction & Construction Inspection phase exceeds \$565,900, the current cost of this project phase, the Town of Grand Island shall convene its Board as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town of Grand Island be and hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town of Grand Island with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of the Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

***Monday, August 17, 2020 - 4***

## ***Town of Grand Island – Regular Meeting #15***

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to the necessary Agreement & Supplemental Agreement No. 1 in connection with the Project, and it is further

RESOLVED, this resolution shall take effect immediately.

APPROVED   Ayes   4       Madigan, Marston, Digati, Whitney  
              Noes   0

### **Authorize Supervisor to Sign Professional Services Agreement Town Hall HVAC Upgrades, Phase 1 – Job #M-69-2019**

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Supervisor to sign the Professional Services Agreement with CPL in the amount of \$46,000 (plus reimbursables) for the design, bidding and construction administration for the Town Hall HVAC Upgrade, Phase 1 – Job #M-69-2019. The bonding authorization for the project is already in place.

APPROVED   Ayes   4       Madigan, Marston, Digati, Whitney  
              Noes   0

### **Request Authorization to Re-advertise for Bids – Grand Island Town Hall Elevator Addition – Job #M-69-2018**

A motion was made by Councilman Marston, seconded by Councilman Madigan to authorize the Town Engineer to re-advertise for bids for the Grand Island Town Elevator Addition – Job #M-69-2018 on Friday, August 28, 2020 and receive bids on Wednesday, September 23, 2020 at 10:00a.m. local time.

APPROVED   Ayes   4       Madigan, Marston, Digati, Whitney  
              Noes   0

### **PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:**

#### **Title/Rate Changes**

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve the change of titles and rate of pay of the following employees:

Nicholas Falbo	Parks Sr. Worker	August 5, 2020	No Change	\$13.55/hr.
Henry Grunzweig	Parks Sr. Worker	August 10, 2020	No Change	\$13.55/hr.
Gary Roesch	Parks Crew Chief	August 31, 2020	Part-Time	\$14.30/hr.

APPROVED   Ayes   4       Madigan, Marston, Digati, Whitney  
              Noes   0

#### **Status Change**

A motion was made by Councilman Marston, seconded by Councilman Digati to approve the status change of the Joseph Killian, Parks Crew Chief to Seasonal, effective August 28, 2020 with no change to rate of pay.

APPROVED   Ayes   4       Madigan, Marston, Digati, Whitney  
              Noes   0

*Monday, August 17, 2020 - 5*

## ***Town of Grand Island – Regular Meeting #15***

### **CODE ENFORCEMENT OFFICE:**

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

A motion was made by Councilman Madigan, seconded by Councilman Digati to table Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

#### **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**

A motion was made by Councilman Digati, seconded by Councilman Madigan to table Local Law Intro #12 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

### **PLANNING BOARD:**

#### **Koerntgen Subdivision, Fix Road – SBL #63.02-1-2 – Final Plat Approval**

A motion was made by Councilman Marston, seconded by Councilman Digati to accept the recommendation of the Planning Board, and approve Final Plat for the Koerntgen Subdivision, Fix Road – SBL #63.02-1-2, two lots. The Recreation Fees have been paid.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

#### **Falleta Subdivision, Fix Road – SBL #63.02-1-3 – Final Plat Approval**

A motion was made by Council Digati, seconded by Councilman Marston to accept the recommendation of the Planning Board, and approve Final Plat for the Falleta Subdivision, Fix Road – SBL #63.02-1-3, three lots. The Recreation Fees have been paid.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

#### **Grand Island Commerce Park, Grand Island Boulevard – SBL #24.03-1-36 – Site Plan Approval**

A motion was made by Councilman Digati, seconded by Councilman Madigan to accept the recommendation of the Planning Board and grant Site Plan approval for Grand Island Commerce Park – Grand Island Blvd. – SBL #24.03-1-36 subject to the following conditions:

- Handicapped parking spaces will be placed in the front of the two buildings
- The Town Board waives the requirements of the island entrance at Grand Island Blvd. as depicted in the Design and Performance Standards.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

***Monday, August 17, 2020 - 6***

## ***Town of Grand Island – Regular Meeting #15***

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

A motion was made by Councilman Digati, seconded by Councilman Madigan to pay Vouchers #132071 - #132218

General	\$274,722.12	
Highway	\$ 22,087.03	
Sewer	\$ 58,712.87	
Water	\$ 15,792.60	
Trust & Agency	\$ 61.94	
Garbage	<u>\$ 26,803.79</u>	
Total	\$498,180.35	
APPROVED	Ayes 3	Madigan, Digati, Whitney
	Noes 0	
	Abstain 1	Marston

### **UNFINISHED BUSINESS:**

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

Remains Tabled.

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

Remains Tabled.

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

Remains Tabled.

### **SUSPEND THE RULES:**

#### **Project Olive/Amazon Project**

A motion was made by Councilman Marston, seconded by Councilman Digati to suspend the rules to consider notifying all consultants to cease and desist all work and submit all outstanding invoices and to close and discontinue all proceedings with respect to the Project Olive/Amazon Project.

APPROVED	Ayes	4	Madigan, Marston, Digati, Whitney
	Noes	0	

A motion was made by Councilman Madigan, seconded by Councilman Marston to notify all consultants to cease and desist all work and submit all outstanding invoices with respect to the Project Olive/Amazon Project.

APPROVED	Ayes	4	Madigan, Marston, Digati, Whitney
	Noes	0	

A motion was made by Councilman Madigan, seconded by Councilman Marston to close and discontinue all proceedings with respect to the Project Olive/Amazon Project.

APPROVED	Ayes	4	Madigan, Marston, Digati, Whitney
	Noes	0	

***Monday, August 17, 2020 - 7***

## *Town of Grand Island – Regular Meeting #15*

### **PUBLIC COMMENTS:**

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

Speakers:

\* Via ZOOM – Dave Reilly, Michael W. Rayhill,  
Cathy Rayhill, Maureen Phillips, Melissa Rayhill

### **FROM THE BOARD:**

- Stay engaged, debates
- Beautification Project by Highway Department

### **MEMORIAL ADJOURNMENT:**

A motion was made by Councilman Digati, seconded by Councilman Madigan to adjourn the meeting at 8:54p.m.

APPROVED    Ayes    4            Madigan, Marston, Digati, Whitney  
                     Noes    0

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

Andrew Rubocki	Charles Territo
Rosalyn Weselak	Judy Weston

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk

*Monday, August 17, 2020 - 8*

***Town of Grand Island - Workshop Meeting #94***

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 9:30a.m. on the 19<sup>th</sup> of August, 2020.

Present:	John C. Whitney Jennifer L. Baney Peter Marston, Jr. Thomas A. Digati Patricia A. Frentzel	Supervisor Councilwoman Councilman Councilman Town Clerk
Excused:	Michael H. Madigan	Councilman
Present:	Richard Crawford Norm "Skip" Mrkall Robert Westfall Rob Rataczak Susan Gregg John Deneen Nick D'Orazio Rich Fontana	Highway Superintendent Deputy Highway Superintendent Town Engineer Assemblyman Morinello Legislator Hardwick Erie Co. Highway Erie Co. Highway Governor's Office
* Via ZOOM:	Keith Stanbzewski Mike Davis  Norm Abraham Ed Rutkowski Chris Church DiPak Shastri Jeff Palumbo David Kruse	NYS Thruway Authority GBNRTC - Greater Buffalo-Niagara Regional Transportation Council Dept. of Transportation – Niagara Dept. of Transportation Dept. of Transportation Dept. of Transportation Attorney – Southpointe Project SRF

\*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 9:31a.m.

**NEW ITEMS:****General Discussion:**

Conversation about transportation on upcoming projects on County, State, Town roads from bridge to bridge. Town officials would then be able to report to residents the upcoming maintenance plans including improvements to entrances and exits, paving, and bridge replacement that are scheduled in the immediate future and for the next three years or so.

*Wednesday, August 19, 2020 - 1*

## *Town of Grand Island - Workshop Meeting #34*

**NYSTA:** Projects on hold except every-day maintenance i.e.: patching roadways; bridge replacement on Grand Island Blvd. has been pushed back; a suggestion for design work for a Staley Road off ramp for trucks (from South State Parkway) going to pharmaceutical companies to keep trucks out of roundabout. Request should be made by Town officials to Matt Latko, Division Director.

**NYS DOT:** Two major projects: sidewalk on Grand Island Boulevard is under construction; Baseline Road sidewalks – both sponsored by Town. For the next two years – only basic maintenance no major projects are planned. Request to have DOT look at roundabout.

**Erie County Highway:** Milling and repaving Stony Point from Staley Road to north of Ransom Road– There has been about a 30% reduction in county budget for this year.

Grand Island Highway requests a grass cutting collaboration with NYS Thruway Authority and DOT entering the Island from the south, heading up the Boulevard. Discussion of jurisdiction boundaries. The Town would like to partner with the agencies to share resources (MOU?) to have GI Town employees help with grass cutting. NYSTA reminded officials that the Governor issued orders for a pollinator project that cuts back on mowing, meant to enhance keeping wildflowers alive for bee population, and lower emissions of greenhouse gas. The DOT is under same guidance. Further discussion will take place.

Reporting of Maintenance Issues From Residents – Policies and procedures.

NYSTA/DOT: Dispatch office has call log, service requests set up based on issue, assigned tracking numbers, supervisors follow up on corrective actions.

Town Engineer Robert Westfall reported that drainage issues continue. Requesting a partnership with NYSTA/County regarding right-of-way water in entering into creeks and then into yards. Need to get the water bodies flowing into the river. Ash issues, protective streams. Town Engineer to work with officials to collaborate.

Mike Davis – GBNRTC – Stony Point and Bedell Road intersection. Data is being collected. Some historic information will be needed to complete analysis of traffic and congestion.

### **General Discussion:**

**Milling on Stony Point Road**

**I-190 – Traffic flow through Island, tolls, reconfiguration of on/off ramps at south end of Island**

*Transportation officials left the meeting at 10:09a.m.*

## ***Town of Grand Island - Workshop Meeting #34***

### **Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing**

A motion was made by Councilman Digati, seconded by Councilwoman Baney to set a Public Hearing for Tuesday, September 8, 2020 at 8:00p.m. to hear anyone who wants to comment on a Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project.

APPROVED    Ayes    4            Baney, Marston, Digati, Whitney  
                     Noes    0

### **2020 NYS Library Construction Grant Program**

A motion was made by Supervisor Whitney, seconded by Councilwoman Baney to authorize the Director of the Grand Island Memorial Library to work with the grant consultants and the Town Engineer for final cost estimates on the 50/50 Town match and sign and submit the grant application with NYS Library Construction Grant for sidewalks and parking lot light poles.

APPROVED    Ayes    4            Baney, Marston, Digati, Whitney  
                     Noes    0

### **ADJOURN:**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to adjourn at 10:20a.m.

APPROVED    Ayes    4            Baney, Marston, Digati, Whitney  
                     Noes    0

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk

***Wednesday, August 19, 2020 - 3***



## *Town of Grand Island - Workshop Meeting #35*

**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 9:00a.m. on the 1<sup>st</sup> of September, 2020.

Present:	John C. Whitney	Supervisor
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Thomas A. Digati	Councilman
	Karen M. Cooney	Deputy Town Clerk
Also Present:	Peter Godfrey	Town Attorney *Via ZOOM
	Bridgette Heintz	Library Director *Via ZOOM
	Nathan Taylor	Grant Consultant *Via ZOOM
Excused:	Michael H. Madigan	Councilman

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

Supervisor John C. Whitney called the meeting to order at 9:00a.m.

### **Library Construction Grant:**

A motion was made by Councilwoman Baney, seconded by Councilman Digati to authorize the Town Supervisor to execute two letters with the following content to provide the required supporting documents for the Library Construction Program grant:

#### **Letter 1:**

This will confirm that the Town Board of the Town of Grand Island intends that its property, upon which the Grand Island Memorial Library is situate, will continue to be available for such use for at least 10 years from the date of the anticipated project completion. This will also confirm that the Town Board is fully aware of and in agreement with the construction project implications, and approves of the proposed improvements of the space, and that the library building is open to the public.

#### **Letter 2:**

This will confirm that the Town of Grand Island will make available up to \$10,000 to share the cost of the project submitted for the Town of Grand Island Memorial Library under the Public Library Construction Grant Program.

APPROVED	Ayes	4	Baney, Marston, Digati, Whitney
	Noes	0	

*Tuesday, September 1, 2020 - 1*

## *Town of Grand Island - Workshop Meeting #35*

### **EXECUTIVE SESSION:**

A motion was made by Councilman Digati, seconded by Councilman Marston to enter into Executive Session at 9:18a.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        Baney, Marston, Digati, Whitney  
                      Noes    0

### **ADJOURN:**

A motion was made by Councilman Marston, seconded by Councilman Digati to return to the Regular Workshop and adjourn at 9:40a.m.

APPROVED    Ayes    4        Baney, Marston, Digati, Whitney  
                      Noes    0

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney  
Town Clerk

Town of Grand Island

# Permit Monthly Report

07/01/2020 - 07/31/2020

RECEIVED

7/13/18

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
July	2020					
2020-275	07/01/2020	Christopher Scott	Plumbing	1374 Whitehaven Rd SBL#: 37.04-1-14.1		\$100.00
<b>Description of Work:</b>						
<i>Conductor lines</i>						
S-2020-013	07/01/2020	The Drain Doctor	Sewer Discharge Permit	3500 Baseline Rd (Wastewater Dept.) SBL#: 11.00-1-5/A		\$401.00
<b>Description of Work:</b>						
<i>Sewer Disposal Invoice 4/30/20</i>						
2020-276	07/01/2020	Deborah Amorosi	Accessory Structure	2110 Meadow Ln SBL#: 37.12-1-28	\$21,000.00	\$100.00
<b>Description of Work:</b>						
<i>New 20'-0" x 40'-0" pole barn.</i>						
2020-277	07/01/2020	William Greene	Above Ground Pool	111 Dolphin Dr SBL#: 64.06-3-3.1	\$4,635.00	\$150.00
<b>Description of Work:</b>						
<i>Install a 24' x 34' above ground pool</i>						
2020-278	07/02/2020	Jeffrey Kowalczewski	Accessory Structure	384 Park Place SBL#: 38.13-3-29	\$10,000.00	\$100.00
<b>Description of Work:</b>						
<i>26'-0" x 8'-0" Pool house.</i>						
S-2020-014	07/02/2020	The Drain Doctor	Sewer Discharge Permit	3500 Baseline Rd (Wastewater Dept.) SBL#: 11.00-1-5/A		\$390.00
<b>Description of Work:</b>						
<i>Sewer Discharge Invoice - June 30 2020</i>						
S-2020-015	07/02/2020	Grand Island Waste Management	Sewer Discharge Permit	3500 Baseline Rd (Wastewater Dept.) SBL#: 11.00-1-5/A		\$615.00
<b>Description of Work:</b>						
<i>Sewer Discharge Invoice - June 30 2020</i>						
2020-279	07/02/2020	Anthony Leone	Accessory Structure	1942 Creekside Dr SBL#: 51.17-4-81	\$800.00	\$100.00
<b>Description of Work:</b>						
<i>12'-0" x 12'-0" shed reconstruction.</i>						
2020-280	07/02/2020	HD Pools and Service Inc.	Above Ground Pool	124 Waterford Park SBL#: 51.18-6-23	\$4,000.00	\$150.00
<b>Description of Work:</b>						
<i>18 ft diameter above ground pool.</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-281	07/06/2020	Peggy Lewis	Permit Renewal	2663 Love Rd SBL#: 50-02-1-12		\$350.00
<b>Description of Work:</b> <i>Permit Renewal for SFD. Previous Permit #2019-141  C of J fee still in effect.</i>						
2020-282	07/06/2020	T - Mark Plumbing & Heating	Plumbing	2055 Fix Rd		\$100.00
<b>Description of Work:</b> <i>Install Cond. Lines for SFD.</i>						
2020-283	07/06/2020	Nicole Vacanti	Porch/Deck/Dock	3350 Wallace Dr SBL#: 12-13-5-6	\$5,000.00	\$200.00
<b>Description of Work:</b> <i>17 ft x 6 ft front porch</i>						
2020-284	07/06/2020	Alicia Fisher	Porch/Deck/Dock	1476 Huth Rd SBL#: 24-07-2-6	\$4,000.00	\$100.00
<b>Description of Work:</b> <i>27'-6" x 16'-0" Deck</i>						
2020-285	07/06/2020	Robert Davis	Demolition	2699 Whitehaven Rd SBL#: 36-00-1-24		\$75.00
<b>Description of Work:</b> <i>Removal of an existing in-ground pool</i>						
2020-286	07/06/2020	Great Lakes Plumbing	Plumbing	1295 Ransom Rd SBL#: 24-16-2-1		\$150.00
<b>Description of Work:</b> <i>Sewer repair.</i>						
2020-287	07/07/2020	Swinnco Manufacturing Inc	In Ground Pool	127 Waterford Park SBL#: 51-18-6-18	\$48,000.00	\$225.00
<b>Description of Work:</b> <i>Install 18' x 37' Inground Pool.</i>						
2020-288	07/08/2020	Mark Van den Brand	In Ground Pool	98 Old Carriage House Rd SBL#: 24-14-1-38	\$21,400.00	\$225.00
<b>Description of Work:</b> <i>Install 16' x 28' Inground Pool.</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-289	07/13/2020	Daniel Victor	Plumbing	335 Deerwood Ln SBL#: 38.06.1-2.12		\$125.00
<i>Change the water meter from a 3/4" meter to a 1" water meter. owner previously paid for a 3/4" meter. There are no fees for the upgrade, due to an error on the original amount charged for the 3/4" meter</i>						
2020-290	07/14/2020	Frank's Commercial & Home Services, Inc	Plumbing	2244 Fix Rd		\$100.00
<b>Description of Work:</b>						
<i>Install Cond Lines for SFD.</i>						
2020-291	07/14/2020	Trace Development Inc	Add/Alt/Reno	1725 Grand Island Blvd SBL#: 37.03-3-51.1	\$3,000.00	\$210.00
<i>New windows and doors in masonry walls</i>						
2020-292	07/14/2020	Frank's Commercial & Home Services, Inc	Plumbing	2300 East River Rd		\$100.00
<b>Description of Work:</b>						
<i>Install Cond Lines for SFD.</i>						
2020-293	07/14/2020	JF Dickinson	Porch/Deck/Dock	145 Park Place SBL#: 38.13-4-16	\$40,000.00	\$200.00
<i>Construct 16' x 20' Covered Patio</i>						
2020-294	07/14/2020	Mary Jo Soto	Above Ground Pool	1894 Bruce Ln SBL#: 51.17-3-48	\$6,000.00	\$150.00
<b>Description of Work:</b>						
<i>24 ft. diameter pool.</i>						
2020-295	07/15/2020	Benzinger Plumbing	Plumbing	56 Briarwood Ln SBL#: 25.19-2-32		\$180.00
<i>Install 2.5 Baths for SFD.</i>						
2020-296	07/15/2020	Russell Burr	Porch/Deck/Dock	77 West Park Rd SBL#: 51.10-2-30	\$3,000.00	\$200.00
<b>Description of Work:</b>						
<i>19'-0" x 12'-0" Deck</i>						
2020-297	07/15/2020	Charles Calabrese	Demolition	83 West Park Rd SBL#: 51.10-2-29		\$75.00
<i>Remove the existing 500 SF garage and the concrete pad</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-298	07/16/2020	All Access Builders, LLC	Porch/Deck/Dock	211 Oakridge Rd	\$65,712.00	\$200.00
<b>Description of Work:</b>						
				SBL#: 51.17-6-19		
2020-299	07/16/2020	The Kaz Companies, Inc.	Add/Alt/Reno	64 Flanigen Ln	\$46,585.00	\$210.00
<b>Description of Work:</b>						
				SBL#: 37.12-1-7		
2020-300	07/16/2020	Benjamin Croom	Single Family Residence	1935 Ferry Rd	\$550,000.00	\$1,225.00
<b>Description of Work:</b>						
				SBL#: 64.00-1-23		
2020-301	07/16/2020	Michael Schenker	Above Ground Pool	49 Sturbridge Ln	\$11,240.00	\$150.00
<b>Description of Work:</b>						
				SBL#: 25.13-1-5		
2020-302	07/20/2020	Martha Ludwig	Accessory Structure	929 West River Pkwy	\$3,000.00	\$100.00
<b>Description of Work:</b>						
				SBL#: 63.11-1-10		
2020-303	07/20/2020	Designer Pools	In-Ground Pool	2377 Long Rd	\$50,980.00	\$225.00
<b>Description of Work:</b>						
				SBL#: 23.08-1-11		
2020-304	07/20/2020	Michael Freedman	Above Ground Pool	3455 Calvano Dr	\$4,400.00	\$150.00
<b>Description of Work:</b>						
				SBL#: 12.13-3-17		
2020-305	07/20/2020	Fawn Lundquist	Above Ground Pool	3292 Love Rd	\$6,000.00	\$150.00
<b>Description of Work:</b>						
				SBL#: 50.13-1-8		
2020-306	07/20/2020	Mica Swartwood	Plumbing	3325 Baseline Rd		\$98.50
<b>Description of Work:</b>						
				SBL#: 12.17-2-41		



Town of Grand Island  
**Permit Monthly Report**

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-307	07/21/2020	Roy's Plumbing, Inc.	Plumbing	3036 Whitehaven Rd SBL#: 36.01-6-8-1		\$150.00
<i>Install Water Line from house to garage.</i>						
2020-308	07/21/2020	Higgins & Mayers Plumbing	Plumbing	74 Cedar Ridge Circle		\$180.00
<b>Description of Work:</b> <i>Install 2.5 Baths in SFD.</i>						
2020-309	07/21/2020	Mark Skaggs	Add/Alt/Reno	1168 Meadow Ln SBL#: 37.04-2-28	\$34,000.00	\$200.00
<b>Description of Work:</b> <i>Construct Unheated Sunroom. 14'-6" x 18'-7"</i>						
2020-310	07/21/2020	Higgins & Mayers Plumbing	Plumbing	79 Castlewood Court		\$180.00
<b>Description of Work:</b> <i>Install 2.5 Baths in SFD.</i>						
2020-311	07/21/2020	Kodiak Builders	Accessory Structure	327 Deerwood Ln SBL#: 38.06-1-21-1	\$12,500.00	\$100.00
<b>Description of Work:</b> <i>12 ft x 14 ft shed</i>						
2020-312	07/21/2020	Emilio Rodriguez	Above Ground Pool	2080 Fix Rd SBL#: 64.05-3-11	\$4,500.00	\$150.00
<b>Description of Work:</b> <i>Install 21' Above Ground Pool.</i>						
2020-313	07/21/2020	Joseph Orsolfis	Add/Alt/Reno	765 East River Rd SBL#: 64.07-1-30	\$4,550.00	\$210.00
<b>Description of Work:</b> <i>13 ft x 14 ft patio cover</i>						
2020-314	07/22/2020	Michael Gnacinski	Porch/Deck/Dock	5194 East River Rd SBL#: 12.15-1-11	\$10,000.00	\$200.00
<b>Description of Work:</b> <i>Construct 15' x 20' Roof over Patio.</i>						
2020-315	07/22/2020	D.V. Brown	Plumbing	4200 East River Rd SBL#: 25.05-1-2-2		\$100.00
<b>Description of Work:</b> <i>Repair Cond Line for SFD.</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-316	07/22/2020	Essex Homes of WNY Inc	Single Family Residence	56 Briarwood Ln	\$290,000.00	\$1,525.00
<b>Description of Work:</b>						
<i>Construct SFD on Lot #55. Smoke, CO, and Heat Detectors to be provided.</i>						
2020-317	07/22/2020	Jason Myers	Above Ground Pool	80 International	\$9,800.00	\$150.00
<b>Description of Work:</b>						
<i>Install 24' Above Ground Pool</i>						
2020-318	07/22/2020	Carlos Darby	Porch/Deck/Dock	1954 Bedell Rd	\$5,000.00	\$200.00
<b>Description of Work:</b>						
<i>Deck at rear of house. Approx. 300 SF.</i>						
2020-319	07/23/2020	J.R. Swanson Plumbing	Plumbing	2192 Bedell Rd		\$150.00
<b>Description of Work:</b>						
<i>Sewer Repair</i>						
2020-320	07/24/2020	David Di Santo	Accessory Structure	2402 Stony Point Rd	\$8,708.00	\$100.00
<b>Description of Work:</b>						
<i>14' x 28' shed</i>						
2020-321	07/24/2020	Jason Rang	Add/Alt/Reno	1217 Whitehaven Rd	\$6,000.00	\$210.00
<b>Description of Work:</b>						
<i>Convert unfinished basement into a bedroom, 8x32'</i>						
2020-322	07/27/2020	Towson Plumbing & Heating	Plumbing	181 Stonebridge Rd		\$180.00
<b>Description of Work:</b>						
<i>2.5 baths</i>						
2020-323	07/27/2020	Towson Plumbing & Heating	Plumbing	183 Stonebridge Rd		\$180.00
<b>Description of Work:</b>						
<i>2.5 baths</i>						
2020-324	07/27/2020	Towson Plumbing & Heating	Plumbing	185 Stonebridge Rd		\$180.00
<b>Description of Work:</b>						
<i>2.5 baths</i>						

SBL#: 37.35-1-47



Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-325	07/27/2020	Towilson Plumbing & Heating	Plumbing	187 Stonebridge Rd		\$180.00
<b>Description of Work:</b>						
		2.5 baths		SBL#: 37.35-1-48		
2020-326	07/27/2020	Towilson Plumbing & Heating	Plumbing	2515 Stony Point Rd		\$95.00
<b>Description of Work:</b>						
		1 bath		SBL#: 24.19-4-11.22		
2020-327	07/27/2020	Musso Plumbing & Heating	Plumbing	1325 Ransom Rd		\$150.00
<b>Description of Work:</b>						
		Sewer repair		SBL#: 24.15-3-5		
2020-328	07/27/2020	Kodiak Builders	Single Family Residence	3418 East River Rd	\$441,000.00	\$1,025.00
<b>Description of Work:</b>						
		Construct SFD.		SBL#: 25.00-2-10		
2020-329	07/27/2020	Kodiak Builders	Porch/Deck/Dock	315 Park Place	\$38,500.00	\$200.00
<b>Description of Work:</b>						
		Construct 20'1-7'16" x 17'11-9'16" Patio		SBL#: 38.13-3-34		
2020-330	07/28/2020	Fawn Lundquist	Above Ground Pool	3292 Love Rd		\$150.00
<b>Description of Work:</b>						
		Install an above ground 24' pool		SBL#: 50.13-1-8		
2020-331	07/29/2020	Daniel Kilmer	Add/Al/Reno	1909 Steeg Rd	\$14,000.00	\$210.00
<b>Description of Work:</b>						
		Renovate the kitchen area with new ceiling framing supports and install new window and sliding door and renovate one existing bathroom per drawings submitted		SBL#: 12.13-1-20		
2020-332	07/29/2020	Towilson Plumbing & Heating	Plumbing	181 Stonebridge Rd		\$150.00
<b>Description of Work:</b>						
		Install Sewer, Water & CL.		SBL#: 37.35-1-45		

Town of Grand Island  
**Permit Monthly Report**

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-333	07/29/2020	Rosal Construction Co., Inc	Single Family Residence	2314 First St	\$385,000.00	\$1,050.00
Description of Work:		SBL#: 36-01-3-11.1				
Construct SHD on lot 277						
2020-334	07/29/2020	Towilson Plumbing & Heating	Plumbing	183 Stonebridge Rd		\$150.00
Description of Work:		SBL#: 37.35-1-46				
Install Sewer, Water & CL.						
2020-335	07/29/2020	Towilson Plumbing & Heating	Plumbing	185 Stonebridge Rd		\$150.00
Description of Work:		SBL#: 37.35-1-47				
Install Sewer, Water CL						
2020-336	07/29/2020	Towilson Plumbing & Heating	Plumbing	187 Stonebridge Rd		\$150.00
Description of Work:		SBL#: 37.35-1-48				
Install Sewer, Water & CL.						
2020-337	07/29/2020	Frank's Commercial & Home Services, Inc	Plumbing	1118 Tracey Ln		\$150.00
Description of Work:		SBL#: 24-16-4-9				
Sewer Repair for SHD						
2020-338	07/29/2020	Anthony Ciralo	Above Ground Pool	337 Colonial Dr	\$6,500.00	\$150.00
Description of Work:		SBL#: 24.17-1-10				
Install 27' Above Ground Pool.						
2020-339	07/29/2020	Double D Construction(Plumbing)	Plumbing	749 East River Rd		\$150.00
Description of Work:		SBL#: 64-07-1-27				
Sewer Repair for SHD.						
2020-341	07/30/2020	Michael Arnato	Above Ground Pool	1762 Huth Rd	\$6,000.00	\$150.00
Description of Work:		SBL#: 24.06-1-5				
27' diam. above ground pool.						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-342	07/30/2020	Mackenzie Hassan	Above Ground Pool	77 Countryside Ln SBL#: 51.17-5-17	\$5,000.00	\$150.00
<i>Above ground pool</i>						
2020-343	07/31/2020	Roy's Plumbing, Inc.	Plumbing	249 Fareway Ln SBL#: 64.05-3-31		\$100.00
<i>Install conductor lines</i>						
2020-344	07/31/2020	Roy's Plumbing, Inc.	Plumbing	97 Hennepin Rd SBL#: 51.11-2-61		\$150.00
<i>Inside sewer repair</i>						
					July 2020 Total:	\$2,189,810.00
					Reporting Period Total:	\$16,394.50

NEW YORK ATLANTIC-INLAND, INC  
997 Mclean Road  
Cortland, NY 13045

TOWN OF GRAND ISLAND  
MONTHLY

July 2020

DATE	APPLICATION #	APPLICANT	ADDRESS	TYPE
7/1/2020	639199	Deltex Electric	1174 Whitehaven Rd.	Pool
7/1/2020	639480	Cross Controls	2517 Love Rd.	Pool
7/1/2020	639522	Pacific Pools	978 Baseline Rd.	Pool
7/10/2020	639320	A&B Light Heat & Power	1750 East River Rd.	Receptacles
7/10/2020	639799	Fazzolari Electric	49 Sturbridge Ln.	Pool
7/13/2020	639874	Cross Controls	3002 Sunset Dr.	Garage
7/14/2020	639910	Cross Controls	1016 Ransom Rd.	Service
7/23/2020	636984	Mica Swartwood	3325 Baseline Rd.	House remodel
7/23/2020	639980	Cross Controls	263 Fareway Ln.	Pool
7/23/2020	640147	WNY Electric	2412 Long Rd.	Hot tub
7/25/2020	640181	Joe Happ	1217 Whitehaven Rd.	Basement bedroom
7/28/2020	637646	Anzalone Electric	Heron Ponte, Bldg 17	8 Unit Apt. Bldg.
7/28/2020	637698	Anzalone Electric	Heron Ponte, Bldg 18	8 Unit Apt. Bldg.
7/28/2020	639460	Fabian Electric	292 Tracey Ln.	Pool
7/28/2020	639791	Marotta Electric	53 Regency Dr.	Pool
7/30/2020	639945	RDM Services	74 Cedar Ridge Cir.	New house
7/30/2020	639979	Swimco Pools	127 Waterford Pk.	Pool

Town of Grand Island

# Permit Monthly Report

08/01/2020 - 08/31/2020

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
<b>August 2020</b>						
2020-362	08/07/2020	David Michael Bruno	Single Family Residence	2818 East River Rd SBL#: 38.15-1-14	\$255,000.00	\$1,525.00
<b>Description of Work:</b>						
<i>Construct SFD.</i>						
2020-390	08/27/2020	John W. Stickl Construction Co	Single Family Residence	51 Cedar Ridge Circle SBL#: 11.20-5-10	\$350,000.00	\$1,525.00
<b>Description of Work:</b>						
<i>Construct SFD on Lot #15</i>						
2020-352	08/04/2020	John W. Stickl Construction Co	Single Family Residence	81 Country Club Dr	\$160,000.00	\$1,525.00
<b>Description of Work:</b>						
<i>Construct SFD on Lot #34.</i>						
2020-385	08/21/2020	Eric Salem	Garage	3485 Wallace Dr SBL#: 12.13-6-38		\$100.00
<b>Description of Work:</b>						
<i>Construct 24'x40' Detached Garage Existing Garage to be Demo</i>						
2020-389	08/25/2020	House Crafters LLC	Porch/Deck/Dock	900 Ransom Rd SBL#: 25.00-2-2	\$36,558.00	\$200.00
<b>Description of Work:</b>						
<i>Construct 12'x 12' Sunroom.</i>						
2020-340	08/03/2020	Step-in-time Dance studio	Temporary Sign	2100 Whitehaven Rd SBL#: 36.00-2-12.11		\$150.00
<b>Description of Work:</b>						
<i>Temporary sign permit for STEP-IN-TIME at 2100 Whitehaven Road</i>						
2020-345	08/03/2020	Double D Construction(Plumbing)	Plumbing	3511 West River Pkwy SBL#: 23.14-2-3		\$100.00
<b>Description of Work:</b>						
<i>Install Cond.Lines for SFD.</i>						
2020-346	08/03/2020	Roy's Plumbing, Inc	Plumbing	3175 Staley Rd (Life Technologies) SBL#: 36.00-4-31/C		\$150.00
<b>Description of Work:</b>						
<i>Waterline 6" lockable meter bypass</i>						
2020-354	08/04/2020	Solar by CIR	Solar	101 Hidden Oaks Ct SBL#: 51.17-6-6	\$19,747.00	\$200.00
<b>Description of Work:</b>						
<i>Install Rooftop Solar PV System.</i>						



Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-348	08/03/2020	Thuy Pham	Demolition	1133 Revere Rd SBL#: 51.18-4-31		\$75.00
<i>Remove a 11' x 14' rear shed roof</i>						
2020-349	08/03/2020	Jay Farquharson	Plumbing	154 Autumnwood Dr SBL#: 24.05-2-19.1		\$100.00
<i>Conductor lines.</i>						
2020-350	08/03/2020	Double D Construction (Plumbing)	Plumbing	32 Woodlee Ln SBL#: 51.13-2-46		\$150.00
<i>Sewer Repair for SFD</i>						
2020-351	08/03/2020	Mark Mertz	Plumbing	2570 East River Rd SBL#: 38.14-1-36		\$100.00
<i>Storm sewer repair.</i>						
2020-353	08/04/2020	Tomson Plumbing & Heating	Plumbing	2234 Oakfield Rd SBL#: 63.16-1-43		\$150.00
<i>Conductor lines and water service</i>						
SU-2020-001	08/17/2020	Regie Prisca Nofele-Kawo Young	Special Use Permit	2332 Stony Point Rd SBL#: 37.01-3-16		
<i>Keeping of up to 1 Agricultural Animal and 8 Chickens</i>						
2020-355	08/05/2020	Alwared Abdellatif	Add/Alt/Reno	2197 West River Pkwy SBL#: 49.08-1-14	\$3,000.00	\$240.00
<i>Interior Renovations to 1st &amp; 2nd floor SFD</i>						
2020-356	08/05/2020	Sam Long's Landscaping	Plumbing	3480 Wallace Dr SBL#: 12.13-5-18		\$100.00
<i>Install Cond. Lines for SFD.</i>						
2020-357	08/05/2020	Sam Long's Landscaping	Plumbing	24 Cardinal Ln SBL#: 24.15-2-62		\$100.00
<i>Install Cond. lines for SFD</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-358	08/05/2020	Sam Long's Landscaping	Plumbing	858 Baseline Rd		\$100.00
<b>Description of Work:</b>						
		<i>Install Cond. Lines for SFD.</i>				
2020-359	08/05/2020	Sam Long's Landscaping	Plumbing	2541 Fix Rd		\$100.00
<b>Description of Work:</b>						
		<i>Install Cond. Lines for SFD.</i>				
2020-360	08/05/2020	Sam Long's Landscaping	Plumbing	2031 Fix Rd		\$100.00
<b>Description of Work:</b>						
		<i>Install Cond. Lines for SFD.</i>				
2020-361	08/05/2020	Sam Long's Landscaping	Plumbing	2085 Westwood Dr		\$100.00
<b>Description of Work:</b>						
		<i>Install Cond. Lines for SFD.</i>				
2020-367	08/07/2020	Kevin Smith	Add/Alt/Reno	64 Fieldstone Dr		\$210.00
<b>Description of Work:</b>						
		<i>Construct 15' x 26' Rear Addition.</i>				
2020-397	08/28/2020	Andrew Marinucci	Single Family Residence	427 Baseline Rd		\$1,025.00
<b>Description of Work:</b>						
		<i>Construct SFD on Lot #6.</i>				
2020-402	08/31/2020	Frank's Commercial & Home Services, Inc	Add/Alt/Reno	301 Colonial Dr		\$210.00
<b>Description of Work:</b>						
		<i>Foundations Repairs to SFD.</i>				
2020-363	08/07/2020	Richard Fitzgerald	Accessory Structure	1897 West River Pkwy		\$100.00
<b>Description of Work:</b>						
		<i>Construct a 30' x 40' storage garage per plan submitted and NYS and local codes.</i>				
2020-364	08/07/2020	Toth Construction	Add/Alt/Reno	2307 Fix Rd		\$210.00
<b>Description of Work:</b>						
		<i>24'-8" x 24'-0" Addition at rear of existing SFD and 9'-0" x 17'-0" deck at rear of existing SFD.</i>				

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-365	08/07/2020	D.V. Brown	Plumbing	31131 Stony Point Rd SBL#: 24.07-3-3		\$95.00
<i>Install 4 Fixtures for Addition</i>						
2020-366	08/07/2020	Toth Construction	Add/Alt/Reno	59 Riverview Ct SBL#: 64.06-5-26	\$20,000.00	\$210.00
<i>15'-8" x 31'-4" Patio cover at rear of existing SFD.</i>						
2020-374	08/12/2020	Gen-Teeth Power Systems, LLC	Generator	96 Country Club Dr SBL#: 64.05-5-12	\$8,241.00	\$175.00
<i>Install Generator</i>						
2020-374	08/18/2020	KAT Masonry Construction, Inc.	Add/Alt/Reno	1935 Bush Rd SBL#: 64.09-3-2	\$4,500.00	\$210.00
<i>Install 5 Plaster Beams.</i>						
2020-377	08/19/2020	Nathan Atkins	Add/Alt/Reno	1044 Stony Point Rd SBL#: 51.14-2-16	\$1,000.00	\$210.00
<i>Enclose Existing Carport</i>						
2020-388	08/24/2020	Veteran Home Improvements	Add/Alt/Reno	3470 Stony Point Rd SBL#: 12.19-1-27	\$117,000.00	\$210.00
<i>Construct 2nd Story Bedroom &amp; Bath.</i>						
2020-379	08/20/2020	Frank's Commercial & Home Services, Inc.	Add/Alt/Reno	450 Whitehaven Rd SBL#: 38.10-2-39	\$6,000.00	\$210.00
<i>Install Egress Window</i>						
2020-368	08/12/2020	Mark Kreuder Plumbing Inc.	Plumbing	1846 East River Rd SBL#: 51.08-1-22		\$190.00
<i>Inside plumbing 3 bath SFD</i>						



Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-369	08/12/2020	1441 Ransom Road LLC	Sign	1441 Ransom Rd (Sunoco)		\$1,325.25
<b>Description of Work:</b>						
<i>Change the existing signage of the grand island Market from valero to Sunoco. new signage is for 2 pole signs and canopy</i>						
2020-370	08/12/2020	Dean Boucouns	Generator	96 Country Club Dr	\$7,700.00	\$175.00
<b>Description of Work:</b>						
<i>Install a Generac gas generator on the south side of the property.</i>						
2020-372	08/13/2020	Eric Yarwood	Above Ground Pool	374 South Ln	\$3,500.00	\$150.00
<b>Description of Work:</b>						
<i>Install 24' Above Ground Pool</i>						
W-2020-005	08/14/2020	L V Quigliano II Inc	Hydrant Use Permit	2255 Baseline Rd		\$346.20
<b>Description of Work:</b>						
<i>Hydrant Use Bill - Gun Creek Subdivision</i>						
S-2020-016	08/14/2020	The Drain Doctor	Sewer Discharge Permit	3500 Baseline Rd (Wastewater Dept)		\$516.00
<b>Description of Work:</b>						
<i>Sewer Disposal Invoice 8/14/20</i>						
S-2020-017	08/14/2020	Grand Island Waste Management	Sewer Discharge Permit	3500 Baseline Rd (Wastewater Dept)		\$393.75
<b>Description of Work:</b>						
<i>Sewer Discharge Invoice 8/14/20</i>						
2020-380	08/21/2020	David Stapleton	Porch/Deck/Dock	192 Windham Lane	\$11,000.00	\$200.00
<b>Description of Work:</b>						
<i>Construct Front Porch</i>						
2020-383	08/21/2020	James Mikulsky	Garage	5414 East River Rd	\$17,000.00	\$100.00
<b>Description of Work:</b>						
<i>Construct 24'x24' Detached Garage.</i>						
2020-373	08/17/2020	Cathy Wright	Demolition	1172 Whitehaven Rd		\$75.00
<b>Description of Work:</b>						
<i>Demolition of a breezeway between house and garage</i>						

Town of Grand Island  
**Permit Monthly Report**

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-384	08/21/2020	First Buffalo Total Basement Finishing	Add/Alt/Reno	1370 East River Rd	\$8,875.00	\$210.00
<b>Description of Work:</b>						
<i>Install Egress Window.</i>						
2020-375	08/18/2020	Ines Velez Santiago	Plumbing	53 Redway Rd		\$150.00
<b>Description of Work:</b>						
<i>Sewer Repair for SFD.</i>						
2020-376	08/19/2020	Roto Rooter Services	Plumbing	1150 Majestic Woods Dr		\$100.00
<b>Description of Work:</b>						
<i>Install Cond. Lines for SFD.</i>						
2020-378	08/19/2020	Charles Calabrese	Accessory Structure	83 West Park Rd	\$10,000.00	\$100.00
<b>Description of Work:</b>						
<i>Construct a 26x36x13 Garage. No electric currently.</i>						
2020-381	08/21/2020	Nicole Dunkle	Add/Alt/Reno	297 North Ln	\$21,000.00	\$210.00
<b>Description of Work:</b>						
<i>New 2nd floor closet and bathroom addition to existing SFD.</i>						
2020-396	08/28/2020	Kathy Howes	Above Ground Pool	3039 Baseline Rd	\$5,100.00	\$150.00
<b>Description of Work:</b>						
<i>Install 18' Above Ground Pool</i>						
2020-387	08/24/2020	Qualified Builders, Inc. J Rand Construction	Porch/Deck/Dock	455 Park Place	\$12,000.00	\$200.00
<b>Description of Work:</b>						
<i>Install Sliding Doors to Enclose Patio.</i>						
2020-382	08/21/2020	Frank Giorgas	Add/Alt/Reno	780 Alt Blvd	\$2,000.00	\$210.00
<b>Description of Work:</b>						
<i>Foundation wall repair</i>						
2020-403	08/31/2020	Rajeshwar Hanniah	Add/Alt/Reno	2840 East River Rd	\$10,000.00	\$210.00
<b>Description of Work:</b>						
<i>Enclose an existing 2nd floor deck to make a sunroom.</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-386	08/24/2020	Pacific Pools / JLB Installations, Inc.	In Ground Pool	238 Havenwood Ln	\$40,500.00	\$225.00
<b>Description of Work:</b>						
<i>Construct Inground Pool</i>						
AG-02-2020	08/24/2020	Regie Prisca Nofiele-Kawo Young	Agricultural Animal	2332 Stony Point Rd		
<b>Description of Work:</b>						
<i>A Special Use permit was obtained for the keeping of 1 agricultural animal and 8 chickens</i>						
2020-398	08/31/2020	Roger Wright	Generator	1753 Pix Rd	\$5,870.00	\$132.50
<b>Description of Work:</b>						
<i>9 kW Generator standby generator</i>						
2020-399	08/31/2020	Kevin Wylke	Porch/Deck/Dock	431 Park Place	\$15,000.00	\$100.00
<b>Description of Work:</b>						
<i>Construct Rear Patio Roof, 600 SF</i>						
2020-391	08/28/2020	Get Fire company	Temporary Sign	2275 Baseline Rd		\$0.00
<b>Description of Work:</b>						
<i>Fire company request a temporary sign for recruitment</i>						
2020-392	08/28/2020	James Ehde	Add/Alt/Reno	1843 Staley Rd	\$30,000.00	\$210.00
<b>Description of Work:</b>						
<i>600 SF Addition to existing SFD.</i>						
2020-393	08/28/2020	Shawn Boyle	Above Ground Pool	3312 Stony Point Rd	\$7,841.00	\$150.00
<b>Description of Work:</b>						
<i>27 foot diameter above ground pool</i>						
2020-394	08/28/2020	Ristic Dusan	In Ground Pool	16 Briarwood Ln	\$30,000.00	\$225.00
<b>Description of Work:</b>						
<i>Install Inground Pool.</i>						
2020-395	08/28/2020	Jeremy Rejewski	Porch/Deck/Dock	210 Havenwood Ln	\$7,000.00	\$100.00
<b>Description of Work:</b>						
<i>Construct a deck 40' x 16'</i>						

Town of Grand Island

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2020-400	08/31/2020	Jennifer Olendorf	Above Ground Pool	210 Cardinal Ln SBL#: 24.19-2-9	\$5,900.00	\$150.00
Description of Work: 24-foot diameter above ground pool.						
2020-401	08/31/2020	Jerome Bobak	Plumbing	5534 East River Rd SBL#: 12.14-1-23		\$100.00
Description of Work: Basement drainage						
August 2020 Total:					\$1,761,712.00	\$16,338.70
Reporting Period Total:					\$1,761,712.00	\$16,338.70

NEW YORK ATLANTIC-INLAND, INC  
997 Mclean Road  
Cortland, NY 13045

TOWN OF GRAND ISLAND  
MONTHLY

AUGUST 2020

DATE	APPLICATION #	APPLICANT	ADDRESS	TYPE
8/3/2020	635358	Town of Grand Island	1717 Bedell Rd.	Underground conduit
8/3/2020	640146	Frey Electric	3175 Staley Rd.	Pole barn
8/3/2020	640261	Colley's Pools & Spas	153 Stonebridge Rd.	Pool
8/3/2020	640323	Cross Controls	65 Colonial Dr.	Service
8/3/2020	640390	Cross Controls	671 Alt Blvd.	Service
8/6/2020	640525	Cross Controls	1911 Creekside Dr.	Pool
8/12/2020	639748	Grand Island Electric	329 Orchard Rd.	Pool
8/12/2020	640524	Brady Electric	2074 Whitehaven Rd.	Remodel
8/12/2020	640582	Grand Island Electric	1219 Stoney Point Rd.	Service
8/12/2020	640641	Sub-City Electric	67 Fairview Ct.	Pool
8/12/2020	640684	Marwin Electric	3131 Stony Point Rd.	Addition
8/18/2020	639101	Weydman Electric	799 Baseline Rd.	Pool
8/18/2020	639720	Waveform Electric	61 Jamestown Rd.	Lights
8/18/2020	640730	Cross Controls	397 Waterford Pk.	Patio
8/18/2020	640729	Cross Controls	1894 Bruce Ln.	Pool
8/19/2020	640904	Zacher Electric	217 Colonial Dr.	Bath remodel
8/19/2020	640905	O'Brien Electric	708 Baseline Rd.	Service
8/26/2020	640073	Cross Controls	3459 Wallace Dr.	Service
8/26/2020	640771	Macoff Electric	2877 West River Rd.	Patio
8/26/2020	640920	Grand Island Electric	70 Riverdale Dr.	Service
8/26/2020	640953	Cross Controls	2197 West River Rd.	House remodel
8/26/2020	640952	Cross Controls	114 Jenell Dr.	Service



10

**BOARD OF ARCHITECTURAL REVIEW MEETING**

**MINUTES - JULY 21, 2020**

7:30 PM

**MEMBERS PRESENT:** P. Buchanan, J. Butler, A. Stockinger, R. Szafran  
J. Baney – Liaison  
M. Ochs - Alternate

**MEMBERS ABSENT:** D. Nardozzi

**OTHERS PRESENT:** D. Bruno – Appeared on Zoom

**MINUTES** – Board of Architectural Review Meeting – 6/16/20  
Received & Filed

**MINUTES** – Town Board Meetings 6/1/20, 6/15/20  
Town Board Disposition – 7/6/20  
Received & Filed

**MINUTES** - Planning Board Meeting – 3/9/20  
Received & Filed

**MINUTES** – Zoning Board of Appeals Meeting – 3/5/20, 6/18/20  
Received & Filed

1. **D. BRUNO BUILDING & REMODELING – 2818 East River Rd.**  
Single Family Dwelling

Mr. Bruno appeared on Zoom to answer any questions the Board may have regarding his project on East River Road. It was moved by Szafran - Buchanan to accept the elevation for a single family dwelling to be constructed at 2818 East River Road. Approvals must be granted by all other necessary Town Boards.

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

RECEIVED  
2020 AUG 19 AM 10:21  
TOWN CLERK  
SARAH ISLANTIA

2. STICKL CONSTRUCTION CO. – 51 & 60 Cedar Ridge Circle &  
Single Family Dwellings - 81 Country Club Dr..

The elevations for single family dwellings to be constructed at 51 & 60 Cedar Ridge Circle and 81 Country Club Dr. were reviewed and approved. A motion was made by Szafran – Buchanan to accept the elevations. However, for any future elevations, the Board would like to know the roof and vinyl siding colors of the homes.

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

3. ADVANCEDDEISGN GROUP – 2965 Grand Island Blvd.  
Car Wash – Magic Mist Auto Wash

After reviewing the elevations for the Magic Mist Auto Wash project to be constructed at 2965 Grand Island Blvd., a motion was made by Buchanan – Szafran to accept the drawings, provided approvals are granted by all other necessary Town Boards.

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

Meeting adjourned at 8:55 PM

Respectfully submitted,

John A. Butler, Chairman  
Board of Architectural Review

Minutes prepared by Linda Koch, Recording Secretary

## GRAND ISLAND TRAFFIC SAFETY ADVISORY BOARD RECEIVED

Minutes July 14, 2020

2020 AUG 27 AM 11:20

Meeting called to order: 7:01 PM – Roll call: Present – Chairman Chuck Grunzweig, Co-Chairman Eric Thomsen, Michael Beauchamp, Jack Burns, Betty L. Harris, Larry Kieffer, Chris Pyc Grand Island Police, Gary Tollner, Daniel Buccini, alternate and Town Liaison Jennifer Baney. Guest Town Superintendant Richard Crawford Jr. Excused: Dorothy Bitner

Minutes June 9, 2020 – Minutes read and motion to accept Mike, Jack requesting correction #10 Windham Lane. Carried

Zoom meeting guests: Andy Ernesto, Mike Finan, Kimberly R. Nason, Lindsay Haubenreich, Amy Drake, Jeff Palumbo, James Murray Coleman, Harold Schertz, Doug Scheid, David Cruise

Public comments on Agenda Items Only

### OLD BUSINESS:

1) Southpointe – Dough Scheid summarized:

- Staley Road plan regarding building residential development
- Bridge traffic updated information updated from 2017- not a traffic issue over all
- Sight plan changes with updated map 55+ senior property
- Removal of the medical building
- Love Road intersection at Blackmon –service roads in good condition 6-10 average
- Peak hours for bridges analyzed along with consideration for Covid-19
- 3 hours window for peak traffic at intersection
- Traffic periods during Covid-19 and Niagara Regional Traffic, reports from Town Highway
- I-190 bridge at capacity updated from 2016 –can accommodate and minor accidents or impact at round-about, Grand Island Blvd/Staley.
- Ramp study, vehicle count
- Six year build out for the project
- Growth rate to build
- No use of Glenn Avon Road
- Traffic generation – 2020 traffic peak reduction
- Minor impacts or long delays on bridges
- Existing intersection can accommodate traffic, no improvement warranted
- NY DOT and NYS Thruway Authority or Erie County Highway
  - Evaluated bridge traffic entering or exiting Island 2% North Bridge
  - 3% South Bridge daily volume
  - 2004-2007 were highest bridge counts -50% local traffic, down currently
  - Conditions of NYS Thruway, no significant impact



Chuck offered comments from the Town Planning Board presented to Jeff Palumbo:

- Carl Road request an egress and be so indicated and a site revised map
- Carol Road egress to be used for emergency vehicles
- Confirmed no use of Glenn Avon road
- Identify a cross walk area possibly at Blackmon/Love Road at plaza area
- Revisit the turn radius for fire trucks, school buses/Southpointe to communicate with Grand Island Fire Department and School Transportation Director
- The Southpointe development would include Love Road, Baseline Road and Staley Road east to circle then to south bridge.

Jack – Consider pedestrians and set back at intersection and recommend Staley south side of the road –heading toward east at overpass – address shoulder issues and evaluate the condition of Staley road. Eric: comments see attachment A – Richard highly recommended a TSAB meeting with GBNRTC, Erie County Highway, DOT and Southpointe. Motion made by Chuck, seconded by Eric, carried, to recommend Southpointe meet with Grand Island Fire Dept. and school bus transportation and discuss any need for fire truck and bus turn radius.

Richard stated the TSAB direct a letter to Town Board and ask for Erie County Highway to do a visibility study of a crosswalk at Schwagler and Blackmon. Richard also suggested that Bush and Baseline Road be included regarding stop signs. Chuck stated he would get back to Jeff if there was anything further.

## 2) PROJECT OLIVE:

Miss information corrections:

- Project does not transport – sorts and organizes and then sent to ship
- No panel vans
- Projected traffic – more conservative with studies 4:30 shifts end at 5:30/avoid impact
- Traffic signal at Long Road not warranted – request the Town own if required
- later, with a maintenance agreement with the Town
- Subdivide 62 acres dedicated Federal and State wetlands along Long Road and purchase 62 acres as buffer for West River residents
  - Long Road to be heavy duty asphalt
  - Application for core samples from Erie County Highway research any potential upgrades
- No core samples requested currently for Bedell Road– TC to assist the Town in evaluating conditions of the road
- No undue hardship on Town
- 2<sup>nd</sup> Town Traffic consultant received – DOT, Erie County Thruway Authority Town Consultants and TSAB

Richard suggested that TC also do core samples for Long and Bedell Roads and storm water, and road conditions should all be studied and in the Town's best interest on both projects. It was

noted also that construction vehicles and employees will be in and out of both Bedell and Long Road.

Jennifer mentioned Long Road residents biggest concern is due to trucks – Richard stated the future of road use, additional volume and deterioration due to construction vehicles during the project and 18 wheelers use, he would be open to partnering with developers and to do the best to coordinate.

Amy further comments on Olive Project:

- Thruway Long Road exit and signal at Grand Island Blvd a possibility turn lanes/signal  
Question asked by Jennifer? – Has TC had any consideration or discussion with the NYS Thruway authority for a possible ramp to Bedell Road? With no as response, Chuck asked TC to address the possibility with NYS Thruway Authority and update TSAB. Kimberly and James commented that they believe there is no room for a short ramp.

Chuck suggested TSAB send a letter regarding a meeting of Town Board, Southpointe and Olive and all agencies. Jennifer requested a copy. A draft to be reviewed at next TSAB meeting.

Jennifer questioned Amy asking if there were any Thruway variance acceptance or unique options. Jack commented that Beaver Island Parkway coming to south bridge area is an example of a short ramp where traffic does back up in the mornings with school buses and residents leaving the island. Amy pointed out that the employee shifts end at 4:30 -5:30 a.m. when there is no traffic issue. Gary pointed out that he leaves island between 6:30-7:15 mornings and there is also no bridge traffic. Chuck asked if there were any further questions to TC developers by TSAB. None further.

Comments:

Richard suggested the traffic consultants for Southpointe, TC and state and county agencies offer impute and Chuck has suggested one big meeting with Southpointe and TC Development and agencies so an official list of general questions can be put in writing for further evaluation by the TSAB.

- 3) COMPLETE STREETS – Jennifer reported no report back from legal – will be kept on the agenda
- 4) Need TSAB committee to meeting and review when complete streets is received
- 5) Crosswalk on Love Road – Richard stated it's a safety corridor and need resolution from Town and TSAB in favor of area between Love, South Parkway and Blackmon roads.
- 6) Baseline at Fix Road request for oversized Stop Signs on Fix sent to Town Board
- 7) Staley Road crosswalk at Thermo-Fisher, noted an employee accident. Observing poor visibility at the cross walk at dark, in the rain and lights operate on sunny days and often from

high winds. Larry commented crossing lights and visibility remain a problem and Councilman Mike Madigan should be asked to look into the light safety features on the Town Road.

8-9) Windham Lane & Court- Larry suggested radius to Windham too wide. Leave on agenda for August meeting.

10) Speeding on Fix Road between Baseline Road and Hidden Oaks – noted highest speed 58 mph – Eric to respond to Rick and Mary Dorey and Speedy will be set up 5/1 -5/31 to monitor.

#### **NEW BUSINESS:**

1) Potential look at lowering speed 35 mph from 45 mph for 1 mile on Staley Road going east by Officer Rine at approaching safety lights at crosswalk at Thermo-Fisher. This idea would give drivers 1 mile better visibility and time to see pedestrians crossing. Noted also that drivers on Staley do 50 mph a reduction to 35 mph would be easy solution. Chuck stated a traffic report was given but no speeds just car counts. TSAB felt that Thermo Fisher must have a safety consultant and Councilman Mike Madigan and both should be invited to a TSAB meeting.

2) Baseline at Bush – Richard felt four way stop signs should be installed at this intersection due to poor visibility, off set roads and lack of lighting. Accident report for that area requested.

3) East River at Riverwoods Drive - consideration for no parking signs


4) and 5) postpone till next meeting

Motion by Chuck and Eric to close the meeting      Carried

Meeting closed 9:30 p.m.

Next meeting August 11, 2020    7:00 pm Town Conference Room

Minutes by: Betty L. Harris

  
Cc: Minutes to Town Supervisor John Whitney's office, Rhonda [rdiehl@grand-island.ny.us](mailto:rdiehl@grand-island.ny.us) for Town Board  
Town Clerk Patricia Frentzel, [pfrentzel@grand-island.ny.us](mailto:pfrentzel@grand-island.ny.us), Town Planning Board, Richard Crawford Jr., Highway  
Superintendent, [rcrawford@grand-island.ny.us](mailto:rcrawford@grand-island.ny.us) – Grand Island Police, Rob Rine [RRine@grand-island.ny.us](mailto:RRine@grand-island.ny.us) & Chris  
Pyc – [eagle17171@hotmail.com](mailto:eagle17171@hotmail.com)

Attachment A    Comments from Eric/Southpointe

Attachment B    Southpointe map

7/14/2020 Eric

## Southpointe Comments

2020-03-11

- 1) Show Carl Road connection to #3 to proposed public road. Also show the intersection of Carl Road and South Parkway.
- 2) A north arrow should be shown.
- 3) I do not agree with only one driveway connection to Staley Road for the 164 Low-Rise and the 144 Mid-rise units (308 total). On the 2020-03-24 site plan a connection to Glen Avon Road was planned. I think this needs to be looked at and see if this could be done on 2020-03-11 site plan. The argument that Heron Pointe did it won't stand because Phase 11 Heron Pointe is being built and will be connected to Whitehaven Road.
- 4) With this Site Plan is very early in the final site plan we are concerned with the assessable of emergency response vehicles. Will they be able to make the what appear 90 degree turns through the 308 unit complex? The Grand Island Fire Department has provided us with the length (43'-2") and width (9'-7") of a Fire Truck. Has a turning radius template been used on all roads to insure the fire equipment can reach a dwelling in an emergency?
- 5) Will the 304 units include families with children? If so, will school buses be able to make the turns?

Emergency  
Access Road

Attachment A  
7/14/2020  
TSRB

RECEIVED

2020 AUG 28 PM 1:39

# Meeting Minutes

## Grand Island Parks & Recreation and Advisory Board

GRAND ISLAND, N.Y.

**Members Present:** Judy Schmidt (C) / Jenn Pusatier (S) / David Pratt / James Szakacs /  
Ray Billica / Lisa Hauss

**Absent:** Eric Soehnlein / Jason Masker (VC)

**Board Liaison:** Thomas Digati

**Recreation Supervisor:** Joe Menter

**Recreation Supervisor:** Jenn Menter

**Parks:** Natalie Grunzweig (absent)

**Public:**

**June 22, 2020 / zoom meeting**

**Meeting called to order by Judy Schmidt at 7:06pm**

***Board openings: (1) alternates***

***Changes to board: Ray Billica and Lisa Hauss (alternative)***

***Motion to approve minutes: Feb by David / 2nd by James***

### 1. Old Business

#### a. Creek Clean Up Town Commons

- Judy has taken pictures and has been attempting communication with CAB
- Creek concerns: very limited in its width and depth, grass cutting no zone areas, overgrown flower beds, invasive species, dead trees, and bridge not ADA and needs to be leveled.
- Consensus has been made that it has not been maintained.
- Diane Evans has been in communication with board and will talk to CAB. Councilman Digati will follow-up too.
- What happened to the award winning plan?
- Town Commons is the center of town and not very reflective of our community. We can do better.

#### b. Way-finding Signs

- Town of Grand Island needs signage. Parks, special events, way finding, park facilities, historical locations, recreation, waterways.
- Judy would like to collaborate with other advisory boards. (EDAB, HPAB, CAB)
- Designs, colors, locations. Branding for the town is happening with EDAB grant. Parks Master Plan Committee is in discussion too.
- Goal for 2021

#### c. Open Space Report *(nothing to report for June)*

- Parks and Rec has been requesting OSI since September of 2019 to see the open space inventory done by the Conservation Board.
- Parks and Rec has asked Councilman Digati to look into the inventory and bring it to this advisory board.

#### d. Picnic Shelter Veterans Park *(nothing to report for June)*

## 2. New Business

### a. Board Officers

- Welcome Ray Billica to the Parks and Recreation Board.
- Welcome Lisa Hauss to the Parks and Recreation Board.

### b. Re-Opening Guidelines (covid-19)

- Phase 3 of the governors guidelines are being followed
- Miracle League is looking at participation numbers and concerns of the ball players medical requirements.
- Community Center closed to rental until Sept. Extra space is needed to run programing under the cover guidelines.

### c. Projet Olive

- Has not been referred to board by Town Council.
- What is Project Olive offering with the incentive zoning if the variances are approved?
- Council Digati reviewed incentive zoning law/code and PPD's
- This board would like to explore a field-house for Grand Island if possible.
- Ray Billica reminded us of the historic pipeline discussions and plan.
- Councilman Digati encouraged us to put together comments on the public multi-use trail being proposed within the Project Olive plan.
- Ideally a connection to the Shoreline Trail would be beneficial.
- An ask to the Town Board that we would like to be involved in the discussions and/or planning in a rec facility or senior services.
- Councilman Digati suggested putting our needs within the recreation department and Seniors program down on paper and presenting it to the Town Board. Regardless if Project Olive happens or not.
- Joe, Jenn M, and Ray have offered to the collaborate past discussions, share guidelines with the board, and have everyone add input to the guidelines they set for us. (email) Immediate, future, and extra needs.
- Joe wants to review the sustainability of a center.

### d. Meeting in person.

- phase 4 meeting will be in conference room with a zoom component.

\* Main focus of 2020 will be working on a proposal of a Field House & Way-finding \*

The board feels this is a need and not a want. Many within the community still discuss this often. The Parks and Rec Board would like to start the conversation and see what we can come up with collaboratively. ( gyms / art / meeting space )

## 3. Town Department Head Reports

Joe Menter: Programming will begin July 6th under governors mandates.

Adult programs will be starting. Youth Sports Craze will begin with limited space of 40 vs. 200. NO field trips, hockey, and August Adventures. Phase 3 has been planned and looking forward to Phase 4.

Jenn Menter : Center is closed. Recreation on a virtual level is open along with Meals on Wheels. Meals on Wheels has been challenging but volunteers during this time have stepped up to help. Virtual recreation is reaching about 30-50% of seniors due to technology knowledge or availability. Mask distribution program has been successful. Guidance / mandates on Senior Services from the state has been limited and frustrating. Jenn has reorganized the dining area and looking to do outdoor lunches. Covid supplies are ordered and/or waiting to be installed when staff is available and mandates are made known. Seniors are beginning to feel the affects of the pandemic.

Thomas Digati : Town Board is thankful for all of Joe and Jenn's hard work and updates during this challenging time. Parks Department is up and running and caught up with grass cutting.

Meeting Adjourned at : 8:53 pm motion by David / seconded by Jenn

\* No July Meeting \*

July 23, 2020

Town of Grand Island Conservation Advisory Board Meeting Minutes

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2020 AUG 21 AM 11:44

TOWN OF GRAND ISLAND

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

Members present Jeff Green, Diane Evans, Suzanne Tomkins, Jim Czapla, Paul Yaeger, Tom Burke, Sam Akinbami Alice Gerrard, Ed Standora Alternates : Liz Zilbauer and Jerry Sitarski

Mike Madigan (Town Board Liaison to CAB).

Visitors : Doug Scheid, Jeff Palumbo, Harold Schartz (Representing the proposed Southpointe Project).

Minutes approved and accepted- 9-0.

### **Southpointe Proposal.**

**Doug Scheld:** Presented a project overview of the revised proposal for the Southpointe location.

**Mr. Scheld:** Described changes to the Southpointe Proposal including the following:

1. Increase in multi unit apartments to 579 total units.
2. Reduction in total disturbed acreage (totalling 106.25 acres).
3. Inclusion of six story apartment building .
4. A street connection to Glen Avon.
5. Townhomes targeting the 55 - plus demographic spaced 20' apart)
6. 8' wide pedestrian trail ( In response to question from Ed Standora).
7. Assisted living units near Northwest corner of site (Near Staley and Baseline).

**Jeff Green:** Thanked Mr. Sheid for his presentation and inquired what the expected population was to be upon completion.

**MR. Scheld:** Estimated an approximate population of 1000 residents.

**Diane Evans:** Stated that the pedestrian trail was a great idea and questioned whether the trail would be available for public access.

**Mr. Scheld:** Replied that public access could be arranged (A discussion ensued as to where public parking might be made available).

**Diane Evans:** Asked whether construction of a wildlife viewing area might be considered.

**Mr. Scheld:** Stated that developer could potentially consider donating land for wildlife observation.

**Jeff Green:** Requested that developers discuss impacts to the Town's Wastewater System.

**Mr. Scheld:** Described developer's proposal to pick up flow from Carl Rd. lift station and run that wastewater along with flow generated from Southpointe under the I-190 to connect with Town's wastewater system on Grand Island Blvd. (near Burger King). Thereby diverting flow from problematic lift station at South Bridge (near Fishermen's Landing).

**Diane Evans and Jeff Green:** Questioned the impacts of sewer construction on wetlands at the site.



**Diane Evans:** Specifically asked if there would be a 100' buffer around wetland and what measures would be taken to protect the buffer.

**Mr. Scheld:** (In response to Diane Evans' question) suggested that signage might be included to alert public to presence of wetlands.

**Jerry Sitarski:** Questioned how project might affect or alter current flow from on site wetlands.

**Mr. Scheld:** Stated that matters relating to grading, drainage etc. would be determined by engineering at a later stage.

**Jim Czaplak:** Initiated a discussion beginning with the question as to whether the Town Board should require a Supplemental EIS for the project.

A discussion ensued as to provisions for and impacts to wildlife habitat on the site.

**Jeff Green:** Requested that **members of the CAB** be granted permission to access the site.

**Mr. Schartz:** Granted **members of CAB** permission to access site.

**Paul Yaeger:** Made the observation that, although a height variance is not required in a PDD, a 60' high building may have an impact on migrating birds.

**Diane Evans:** Questioned whether sound barriers were being considered.

**Mr. Scheld:** Responded that developers are counting on natural vegetation to provide sound barrier.

**Suzanne Tomkins:** Brought up the matter of parking spaces on the site and could permeable surfaces be considered in places.

**Jerry Sitarski:** Returned to the matter of site disturbance, tree removal and land clearance.

**Mr. Scheld:** Stated that while the disturbed area would involve 106 acres; 177.5 acres would remain undisturbed.

**Liz Zilbauer:** Questioned whether the site disturbance would pose a threat to the natural gas and oil pipelines on the site.

### **Project Olive.**

**Jeff Green:** Provided a synopsis of the SEQR process.

**Mike Madigan:** Stated that **Project Olive** is on hold (verbally).

**Mike Madigan:** Stated that **LRPC** for Town found Project Olive to be consistent with Town's Comprehensive plan.

**Motion: (Jeff Green)** Due to the enormous environmental impacts Project Olive will have on Grand Island including:

Noise Pollution

Air Pollution

Traffic Congestion

Light Pollution

Visual impact

Disruption of water flow

Removal and disruption of fauna/flora  
relocation of stream corridor

the Conservation Advisory Board recommends that the Town Board, as lead agency for the NY SEQRLaw, give Project Olive a positive declaration. This is a Type I action that needs a complete EIS to account for its impact. **2nd Alice: Approved Ayes 9 nay 0**

**Mike Madigan:** Stated that he and Jeff had interviewed Wendel Engineering to potentially do an assessment of the documentation submitted by Project Olive's consultants (for deficiencies). **Mr. Madigan** cautioned that : In light of Project Olive being placed on pause, they may have to temporarily discontinue this assessment.

**Motion: (Jeff Green)** Concerning Project Olive's building height and stream relocation, and its proximity to residences and Buckhorn State Park, the area's designation as a Ramsar (Convention on Wetlands, an intergovernmental treaty established in 1971 by UNESCO, the United Nations Education, Scientific and Cultural Organization) area of importance, the incompatibility of the proposed industrial complex with the Town's Comprehensive Plan, and the uncertainty of the building's future at the conclusion of its lease. the Conservation Advisory Board recommends that the Town Board **NOT** grant the zoning change to a PDD as requested by the developer. **2nd Tom Burke approved Aye 9 Nay-0**

**Diane Evans:** Stated her belief that the approved motions should be forwarded to Town Board immediately.

**Jeff Green:** Agreed with **Diane Evans** that motions should be forwarded to Town Board and stated that he would do so.

### **Town Commons**

**Diane Evans:** Informed **CAB** members that Town Common design had received an award in 2015. **Ms. Evans** provided historical information on the Woods Creek Corridor in Town Commons and discussed communications between **CAB and Parks and Recreation Advisory Boards!!**

**Sam Akinbami:** Stated that the idea of preserving the Woods Creek Corridor was not to leave it completely untouched but to leave it as natural as possible.

**Suzanne Tomkins:** Stated that usage of Town Common has increased (mentioning yoga and concerts) and that there should be a joint action by **CAB and Parks and Rec.** to guide maintenance decisions relating to Woods Creek Corridor in Town Commons.

**Diane Evans:** Will send correspondence to **Parks and Rec. Board** (copies to **Tom Dworak** and **Jim Linnenfelser**) relating to Town Common concerns.

**Jeff Green:** Alluded to letter he had received from Town Zoning Enforcement Officer re: **Resident clearing brush in an EED.**

**Mike Madigan:** Stated that he would seek guidance from Town's attorney on the matter of whether the Town has any say over homeowner activity in an **EED (Enhanced Environmental District).**

**Jeff Green:** Questioned whether the Town needs an environmental consultant to assess most recent Southpointe proposal.

**Suzanne Tomkins:** Questioned whether traffic studies for Project Olive and Southpointe had validity since they were conducted during the Covid pandemic.

**Paul Yaeger:** Initiated a discussion about recently completed OSI as it relates to Southpointe proposal and more broadly how the OSI is to be used in future development decisions.

**Suzanne Tomkins:** Spoke about a recently formed group of hikers (**Sunset Striders**) and the possibility of **CAB** teaming with groups like this to promote awareness of hiking our natural areas in Town.

**Liz Zilbauer:** Questioned whether Town website promoted (or should be promoting) suggestions for land donations, conservation easements etc.

Motion to adjourn Suzanne (2nd Alice) meeting adjourned 9:12

Respectfully Submitted,  
Tom Burke (recording secretary)

**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

August 31, 2020

TO: Town of Grand Island Town Board

FROM: Jennifer Menter, Recreation Supervisor – Senior Citizens

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

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

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

E-blasted 243 Golden Age members (3) times in August to keep them updated: 729

**Daily Phone Calls coming in and going out to seniors with staff: 8/3/2020 – 8/31/2020:**

Welfare Checks/Meals on Wheels questions/Sharing resources/Socially-distant visits/etc. 210  
Counseling & referrals 5

**Daily Activities & Usage:**

Mask Distribution Drive to the community 182  
Distribution of Community Phone Books 4

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 12

**August Activities, Programs, Special Events, & Limited Consistent Program Offerings:**

Prize Bingo (in person & via Zoom) 25  
Super Bingo (in person & via Zoom) 11  
Fun with French (via Zoom) 28  
Farmer's Market Coupons (w/Erie County Dept of Senior Services) and Disposable Mask giveaway 40  
Matter of Balance (in person & via Zoom) 3  
Cheerful Pen Pal Program 2  
Coffee & Color Art (in person) 6  
Total Body Workout (in person) 56  
Billiards (in person) 33  
Card Games (in person) 10

Dominoes (in person)	10
Poker (in person)	12
Social Distancing Visits/delivering prizes, etc.	67
Technology 1:1s (in-person)	2
Check in via phone on seniors	31
Some Good News at the GAC	166

<u>Lunches:</u>	171
<u>Meals on Wheels:</u>	584

- Including recruiting the help of (6) NEW volunteers, taking senior volunteers off their routes to protect their health during the pandemic

<u>Van &amp; Bus Transportation:</u>	278
--------------------------------------	-----

<u>Days OPEN:</u>	11
<u>Total Monthly Attendance:</u>	2688

**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.\*\*\***

Respectfully submitted,



Jennifer R. Menter

Recreation Supervisor – Senior Citizens

# **INTERMUNICIPAL AGREEMENT**

## **CARES Act Local Government Distribution**

This Intermunicipal Agreement ("Agreement"), is made and entered into by and between **THE COUNTY OF ERIE**, a municipal corporation organized under the laws of the State of New York (the "County") and \_\_\_\_\_, a municipality and political subdivision of the State of New York (the "Local Government"). The County and the Local Government shall be referred to herein, individually, as a "Party" and, collectively, as the "Parties."

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law on March 27, 2020, which provides over \$2 trillion of economic relief; and

WHEREAS, through the Coronavirus Relief Fund, the CARES Act provides for payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak; and

WHEREAS, the CARES Act provides that the U.S. Treasury Department was to make payments from the Coronavirus Relief Fund to states and eligible units of local government; the District of Columbia and U.S. territories; and tribal governments, based on population calculations provided in the CARES Act; and

WHEREAS, the County is an eligible unit of local government under the CARES Act and has received an allocation of Coronavirus Relief Funds; and

WHEREAS, the CARES Act requires that Coronavirus Relief Funds may only be used to cover those costs of the local government that:

- are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- were not accounted for in the budget most recently approved as of March 27, 2020, for the local government entity; and
- were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

and

WHEREAS, the County desires to distribute a portion of its allocation of Coronavirus Relief Funds with the Local Government in order to effectuate the purpose and intent of the CARES Act and to assist the Local Government in mitigating the impacts of the COVID-19 emergency, and the Parties desire to enter to this intermunicipal agreement in order to set forth the terms and conditions pertaining to such distribution.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and promises herein contained, the County and the Local Government agree as follows:

**1. Coronavirus Relief Funds Available to Local Government.** The County will make available for reimbursement to the Local Government, a portion of the County's allocation of Coronavirus Relief Funds (the "Coronavirus Relief Funds" or "Funds") in an amount not to exceed one million dollars (\$1,000,000.00) (the "Distribution Amount"). The Local Government acknowledges and agrees that the County, at its sole discretion, may increase or decrease the Distribution Amount as may be necessary to reallocate Funds to address county-wide needs, other local government or sub-grantee needs, and/or other needs consistent with the CARES Act, or because the Local Government will not be able to use its full share by December 30, 2020. Prior to making a decision to increase or decrease the Distribution Amount, the County shall consult with the representative for the Local Government to determine the anticipated needs and expenses of the Local Government and the amounts of any unreimbursed expenses. The County shall provide written notice of at least ten (10) business days prior to the effective date of any increase or decrease in the Distribution Amount. Once such notice has been given, the County will continue to reimburse Local Government expenses that meet the requirements of this Agreement and that were incurred or committed to prior to the Local Government's receipt of the notice, so long as reimbursement is requested in compliance with this Agreement prior to the effective date of the notice.

**2. Local Government Request for Reimbursement.** The Local Government may make a request for reimbursement of its non-personnel expenditures to the County. The Local Government's total requests for reimbursement, along with the total amount of any Funds paid or advanced, shall not exceed the Distribution Amount. The Local Government acknowledges and agrees that the costs and expenses submitted will only be submitted for reimbursement pursuant to this Agreement and will not be submitted for reimbursement, or paid with funds from any other federal government program, such as FEMA or another aid program. Prior to making an expenditure, the Local Government may consult with the County to inquire whether certain costs and expenditures may be in compliance with the CARES Act.

A. Requests. The request for reimbursement shall be submitted with the form provided by the County and shall include the following documentation:

1) The Local Government shall provide a description of the date of expenditure, amount, vendor, description of expense, an explanation of expense's connection to COVID-19, and a certification that such expenses are eligible expenses in compliance with the CARES Act that:

- are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- were not accounted for in the budget most recently approved as of March 27, 2020, for the Local Government; and
- were incurred during the period that begins on March 1, 2020, and ends on December 23, 2020 ("Eligible Expenses").

2) The Local Government shall provide supporting information for the request for reimbursement in the form of contracts, invoices, vouchers, receipts, or other official documentation proving/verifying its expenditures submitted on the form provided as Eligible Expenses under the CARES Act.

B. Request Submission Date. Local Governments are eligible for one reimbursement submission request which must be submitted in compliance with the terms contained herein and any further guidance provided by the County no later than September 30, 2020.

C. County Review and Acceptance. The County shall review and/or audit the Local Government's reimbursement request. The County shall only accept and reimburse requests that provide adequate documentation, and only for what the County determines, at its sole discretion, are Eligible Expenses. The County may contact the Local Government to discuss the documentation and nature of the expenses included in the request for reimbursement. In the event the County does not accept, in whole or in part, the Local Government's request for reimbursement, the County shall provide a written response documenting the basis for the County's determination. The Local Government may resubmit a corrected or augmented request for reimbursement and any necessary additional supporting documentation within ten (10) days of receiving notice of the County's written determination, and the County will then re-review the request and any additional supporting documentation and rationale submitted by the Local Government; except that, no request may be submitted or re-submitted any later than September 30, 2020 and any request submitted after such date will not be paid, unless advance permission to submit or re-submit a request after this date is obtained from the County. The Local Government acknowledges and understands that the U.S. Treasury is the authorizing agency and the County is using its best efforts to determine Eligible Expenses. Any reimbursement request accepted and paid, in whole or in part, by the County, is still subject to federal review and has the potential to be subsequently dis-allowed. As such, any acceptance by the County of the Local Government's request to reimburse and subsequent payment shall not be construed to operate as a waiver of the Local Government's obligation to comply with the CARES Act, this Agreement, and any other laws, regulations or rules and shall not operate as a waiver or estoppel of the Local Government's obligation to return/repay any Funds distributed to the Local Government that are subsequently found to not have been used or reimbursed for Eligible Expenses or the use of which was found to otherwise be unlawful.

D. Distribution. The County shall disburse reimbursement directly to the Local Government via check issued by the County to the Local Government. The County shall use its best efforts to distribute Funds to the Local Government within ten (10) days of the County's review and acceptance.

E. Consultation. The Local Government is encouraged to consult with the County if there is any question regarding whether proposed expenses are viewed by the County as being Eligible Expenses or regarding any other requirements for reimbursement, prior to incurring or otherwise committing to the expenses. The Local Government shall not enter into any sub-grant arrangements or agreements without first consulting with and obtaining permission from the County. The County will use its best efforts to promptly respond to any questions regarding eligibility, sub-grants, or other requirements.

F. Disputes/Release. The Local Government understands that the County is obligated to expend its allocation of Coronavirus Relief Funds no later than December 30, 2020, and that any



unexpended Funds as of that date must be returned to the U.S. Treasury Department. Due to the limited time to administer the Coronavirus Relief Funds, the Local Government agrees that there is no time to file an action to compel any alleged reimbursement requirement or other relief. The Local Government understands that the resubmittal process contained in Paragraph 2C above is the sole process for disputes regarding eligibility. The Local Government acknowledges that the County's decisions concerning any reimbursement of submittal or re-submittal are final, and cannot be challenged or appealed in court or otherwise. Local Government hereby waives, relinquishes and forever releases any and all claims or actions for damages, injunctive relief, and any other relief of any kind whatsoever, that it has or may have now or in the future, against the County of Erie, its elected and appointed officials, employees and agents, to obtain reimbursement of Funds and/or expenses related to COVID-19, or to obtain damages for the County's failure to pay Funds and/or expenses related to COVID-19, or to seek any other relief that is inconsistent with this sub-section of the Agreement.

**3. Return of Funds.** To the extent any reimbursement paid to the Local Government under this Agreement is not actually expended, or any costs and expenses are subsequently refunded to the Local Government, the Local Government agrees that it shall return any Funds that are unused or refunded to the County by December 10, 2020.

**4. Expenditures and Accounting.**

A. The CARES Act imposes expenditure and accounting obligations upon local governments receiving Coronavirus Relief Funds. The Local Government acknowledges and agrees to be solely responsible for ensuring that it procures, spends, documents, and accounts for its portion of the Distribution Amount received from the County in strict compliance with the CARES Act requirements and this Agreement, and any other applicable laws, regulations and rules, formal guidance from the U.S. Treasury Department, and the OMB Uniform Guidance for Federal Awards (2 CFR § 200). Because the CARES Act is recent legislation, the Parties anticipate that additional federal legislation, rules, regulations, and guidance from the U.S. Treasury Department may be promulgated regarding the expenditure and accounting requirements. The Local Government agrees to familiarize itself with, and shall adhere to, all current and subsequent legislation, rules, regulations, and guidance from the U.S. Treasury Department.

B. The Local Government shall maintain a complete set of books and records documenting its use of Funds under this Agreement. Records are to include relevant financial information such as bids, proposals, contracts, invoices, vouchers, receipts, payroll and time records as well as administrative records documenting the Local Government's determination that such expenditures are Eligible Expenses under the CARES Act. The Local Government shall provide full access to these books and records to the County, the U.S. Treasury Department, and the Office of Inspector General ("OIG"), so that compliance with the CARES Act and other applicable laws and regulations can be monitored, audited, and confirmed. During the term of this Agreement, the County will monitor the use of Funds distributed to the Local Government through reporting, site visits, regular contact, or other means to provide reasonable assurance of compliance with laws, regulations, and the provisions of the CARES Act. All records pertaining to the use of Funds under this Agreement are to be maintained for five (5) years from December 30, 2020.

C. The Parties anticipate that the Office of Inspector General ("OIG") will audit the use of Coronavirus Relief Funds beginning in January 2021, or thereafter. In anticipation of the upcoming audit, the Local Government agrees to provide to any additional documentation required to respond to such audit.

D. If the federal government imposes additional documentation requirements on the County, the Local Government agrees to timely provide to the County all information and documentation necessary for the County's compliance with such requirements as related to the Distribution Amount.

E. None of the reporting requirements herein are intended to shift the responsibility of the Local Government for ensuring that each dollar of its requests for reimbursement or advances were spent in compliance with the CARES Act and this Agreement. The County assumes no responsibility for oversight or management of the Local Government's spending and requires the above reporting to ensure the County has sufficient documentation for the OIG audit. In the event the OIG, U.S. Treasury Department, or any other federal agency/division determines that the Local Government spent its Distribution Amount on, or was reimbursed by the County for any ineligible expenses, or that the expenditure or use of Funds was otherwise unlawful, the Local Government acknowledges and agrees that it is solely responsible for any required recoupment/repayment of those Funds.

**5. Audit.** In the event of an audit or other investigation or review by the U.S. Treasury Department, or other federal agency/division, of the use of any Coronavirus Relief Funds provided by the County, the Local Government shall, at its own costs, provide documentation and defend the Local Government's use of the Funds. The Local Government agrees to provide the County, upon request, a copy of any audit reports pertaining to its use of Funds under this Agreement. In the event that the U.S. Treasury or other federal agency/division finds that the Local Government's use of Funds was not authorized by the CARES Act or this Agreement, or that the Local Government received reimbursement of Funds from the County to cover expenditures that are not Eligible Expenses or was otherwise in violation of the CARES Act, or was otherwise unlawful, the Local Government acknowledges and agrees that it shall be solely responsible for paying/refunding/reimbursing the amount of such Funds to the County, along with any interest and costs owed on such amount. The County shall then pay the amount of such Funds, and interest and costs, received from the Local Government to the U.S. Treasury or other federal agency/division. In the event the Local Government fails to comply with its obligation to pay/refund/reimburse Funds as set forth above, in addition to any other remedy that the County may have available, the County may withhold any funds collected by the County that would be owed to the District as a set off to make any required payments/refunds/reimbursements to the U. S. Treasury or other federal agency/division, or to cover any amounts expended by the County for such purpose. The Local Government further acknowledges and agrees that, if the expenditure of Federal awards by the Local Government meets or exceeds \$750,000 during the fiscal year 2020, it shall perform audits as required by the OMB Uniform Guidance per §200.501.

6. **Representatives.** The County's primary representative and contact for matters pertaining to this Agreement shall be Benjamin Swanekamp, [Benjamin.Swanekamp@erie.gov](mailto:Benjamin.Swanekamp@erie.gov), Deputy Erie County Budget Director. The Local Government's primary representative and contact for matters pertaining to this Agreement shall be \_\_\_\_\_.

7. **Compliance with Laws.** The Local Government shall comply with the Cares Act and any other applicable federal, state, and local laws, regulations and rules.

8. **Indemnification.** To the extent permitted by law, the Local Government shall indemnify the County and its elected and appointed officials, officers, employees, and agents from and against any and all losses, damages, liabilities, claims, suits, actions, or awards, including costs, expenses, and attorney's fees, incurred or occasioned as a result of the acts or omissions of the Local Government, or its elected officials, employees, agents, or subcontractors arising out of or in any way connected with the performance of this Agreement. The Local Government's obligation to indemnify pursuant to this paragraph shall survive the termination of this Agreement.

9. **Hold Harmless.** The Local Government agrees that in the event the Local Government (or anyone acting on its behalf) fails to perform the terms of the Agreement or is found to use any Funds received on ineligible expenses, or found to have been reimbursed for ineligible expenses, under the CARES Act and/or other applicable law, the Local Government agrees to hold the County harmless for any damages suffered as a result thereof. The Local Government also agrees to pay any actions, claims, lawsuits, damages, charges, or judgments whatsoever that arise out of the Local Government's performance or nonperformance under this Agreement, including the costs and reasonable attorneys' fees incurred by the County in the defense thereof.

10. **Term.** This Agreement begins as of the date of the last signature finally executing the Agreement and shall expire on December 31, 2020. Notwithstanding anything herein to the contrary, the Parties understand and agree that all terms and conditions of this Agreement that may require continued performance or compliance beyond the termination date of this Agreement, including, without limitation, Sections 2-5 and 8-10 of this Agreement, shall survive such termination date and shall be enforceable as provided herein in the event of a failure by a party to perform or to comply under this Agreement.

#### 11. **Miscellaneous Provisions.**

A. Assignment. No Party shall have the right and authority to assign any of the obligations associated with this Agreement to another Party.

B. Successors and Assigns. Except as herein otherwise provided, this Agreement shall inure to the benefit of and be binding upon the Parties hereto and their respective successors and permitted assigns.

C. No Third-Party Beneficiaries. It is expressly understood and agreed that the enforcement of this Agreement and all rights of action relating thereto shall be strictly reserved

to the County and the Local Government. Nothing contained in this Agreement shall give or allow any claim or right of action whatsoever by any other third person.

D. Severability. Should any one or more provisions of this Agreement be determined to be illegal or unenforceable, all other provisions nevertheless shall remain effective; provided, however, the parties shall forthwith enter into good faith negotiations and proceed with due diligence to draft a provision that will achieve the original intent of the parties hereunder.

E. Laws and Venue. This Agreement shall be governed by, and shall be construed in accordance with, the laws of the State of New York. Venue for the trial of any action arising out of any dispute hereunder shall be the County of Erie, pursuant to the appropriate rules of civil procedure.

F. Appropriation. Notwithstanding any other term, condition, or provision herein, each and every obligation of the Parties stated in this Agreement is subject to the requirement of a prior appropriation of funds therefor by the appropriate governing body of the Local Government and/or the County.

G. Notices. Notices to be provided under this Agreement shall be given in writing and either delivered via e-mail, by hand or deposited in the United States mail with sufficient postage to the addresses set forth herein:

COUNTY: Benjamin Swanekamp, Deputy Budget Director Erie County  
95 Franklin Street, 16<sup>th</sup> Floor  
Buffalo, New York 14202

And

Erie County Attorney  
95 Franklin Street Rm. 1634  
Buffalo, New York 14202

LOCAL  
GOVERNMENT:

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

And

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

H. Modifications. This Agreement may be amended, modified, or changed, in whole or in part, only by written agreement duly authorized and executed by the County and the authorized signatories for the Local Government.

I. Entire Agreement. This Agreement constitutes the entire agreement of the parties hereto. The parties agree that there have been no representations made regarding the subject matter hereof other than those, if any, contained herein, that this Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof, and further agree that the various promises and covenants contained herein are mutually agreed upon and are in consideration of one another.

J. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. Electronic or facsimile delivery of a fully executed copy of the signature pages below shall constitute an effective and binding execution of this Agreement.

K. Authorization. The Parties hereto stipulate and represent that all procedures necessary to authorize the execution of this Agreement have been performed and that the persons signing for each Party have been authorized to do so.

L. Electronic Signatures. The Parties approve the use of electronic signatures for execution of this Agreement. All use of electronic signatures shall be governed by the Uniform Electronic Transactions Act, CRS §§ 24 71.3 101 to -121.

IN WITNESS WHEREOF, the County and the Local Government have executed this Agreement as of the date(s) set forth below.

ATTEST:

\_\_\_\_\_*LOCAL GOVERNMENT*\_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

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

ATTEST:

COUNTY OF ERIE:

By: \_\_\_\_\_  
MARK POLONCARZ/MARIA WHYTE  
County Executive/Deputy County Executive

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

APPROVED AS TO CONTENT:

By: -----electronically signed-----  
Robert W Keating, Director  
Erie County Division of Budget and Management

APPROVED AS TO FORM:

By: -----electronically signed-----  
Gregory P Kammer,  
Assistant Erie County Attorney

Date: \_\_\_\_\_ Doc# \_\_\_\_\_

RECEIVED

2020 AUG 24 AM 10:41

TOWN CLERK  
GRAND ISLAND N.Y.

**Erie County Department of  
Environment and Planning**

# Memo

To: Municipal Clerks  
Chief Elected Officials c/o Municipal Clerks  
Municipal Assessors c/o Municipal Clerks

From: Sarah Gatti, Senior Planner *seg*

Date: August 21, 2020

Re: AGRICULTURAL DISTRICT ANNUAL ENROLLMENT PERIOD

In 2014, the Erie County Legislature designated September 1 through September 30 each year as the annual thirty-day period during which a landowner may request the inclusion of predominantly viable agricultural land into a certified agricultural district in accordance with Section 303-b of New York State Agricultural and Markets Law.

Landowners interested in agricultural assessment may also be interested in enrolling in an agricultural district at this time. We encourage you to provide this information to anyone expressing interest in this or other agricultural programs.

In order to make this information available to landowners in your municipality, we request your assistance with the following items:

- *Municipal Clerks* – Please post the enclosed public notice in a prominent location within the Town or Village Hall, and if possible, post on your municipality's web site.
- *Supervisors and Mayors* – Please read the enclosed public notice into the meeting minutes for any Town or Village Board meetings held between now and September 30 as part of the Board's record.
- Please provide a copy of the attached enrollment form to anyone who requests it.

A copy of this form can also be found on our website at [erie.gov/agenrollment](http://erie.gov/agenrollment). Should any questions arise, please contact me by phone at (716) 858-6014 or by email at [agriculture@erie.gov](mailto:agriculture@erie.gov).

Thank you for your anticipated cooperation and attention to this matter.

# **PUBLIC NOTICE**

## **30-DAY PERIOD FOR INCLUSION OF PREDOMINANTLY VIABLE AGRICULTURAL LANDS INTO EXISTING AGRICULTURAL DISTRICTS**

Per New York State Agriculture and Markets Law Section 303-b, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

Copies of the application form have been provided to Municipal Clerks, Assessors, and Chief Elected Officials for distribution to interested landowners. The application is also available on the DEP website at [www.erie.gov/agenrollment](http://www.erie.gov/agenrollment).

The Erie County Department of Environment and Planning will accept applications from September 1 through September 30. Any questions on this process should be directed to the Erie County Department of Environment and Planning.

A public hearing will also be scheduled at a later date to consider all inclusion requests and the recommendations of the Erie County Agricultural and Farmland Protection Board.

### **CONTACT:**

Sarah Gatti, Senior Planner  
Erie County Environment & Planning  
95 Franklin Street, 10<sup>th</sup> Floor  
Buffalo, NY 14202  
Phone: (716) 858-6014  
Fax: (716) 858-7248  
Email: [agriculture@erie.gov](mailto:agriculture@erie.gov)





OFFICE OF THE TOWN SUPERVISOR  
JOHN C. WHITNEY, P.E.

Town Board Agenda Place Card: September 8, 2020

August 26, 2020

To: Patty Frentzel

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

Re: New Hires for Positions in Water and Wastewater Place Card

RECEIVED  
2020 AUG 28 AM 10:59  
TOWN OF GRAND ISLAND N.Y.

I am hereby recommending the Town Board authorize the appointments of four vacant positions in the Water and Wastewater Departments.

In the Water Department I am recommending the appointment of the position of a full time Laborer and a full time Caretaker for the Water Department.

For the Wastewater Department, I am recommending appointments for two full time Laborer positions.

I am requesting that the effective date of all four of these appointments be September 9, 2020.

Hiring is subject to the completion of the necessary pre-employment paperwork with the Payroll Department.

# MONTHLY SUPERVISOR'S REPORT

May 2020

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-20**

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	1-May	357,015	190,806	330,785	641,018	1,519,624
CASH BALANCES-INVESTMENTS		9,818,090	3,280,910	3,335,146	1,337,088	17,771,234
<b>RECEIPTS</b>						
Licenses & Fees		1,242				1,242
Franchise Fees		167,375				167,375
Sales Tax						0
Mortgage Tax						0
Property Taxes/Penalties		9,008				9,008
Reimbursements		6,481				6,481
Court Receipts - Gross						0
Water/Sewer Receipts				157,210	123,910	281,120
Bldg/Eng Dept Fees		8,913				8,913
Recreation Fees						0
Matured Investments		184,998	40,000	105,000	40,000	369,998
Golden Age Van/lunches		1,260				1,260
Interfund Revenue						0
Insurance Claims						0
Donations/Lunch Program						0
Grants/Aid						0
Rebates/Dividends		4,965	9,440	7,269	7,401	29,075
Scrap/Recycle/Auction						0
ECty Reimbursement						0
Miscellaneous						0
<b>TOTAL RECEIPTS</b>		384,241	49,440	269,479	171,311	874,471

<b>DISBURSEMENTS</b>						
Vouchers		351,789	104,432	86,875	10,806	553,902
Payroll		267,789	78,060	65,198	66,139	477,187
Utilities		7,545	177.79	6,180	3,705	17,608
Medical Insurance		83,577	25,542	29,074	32,271	170,464
Niagara County Water						0
New Investments					239,033	239,033
Debt Service				65,000		65,000
Reimbursements						0
Due to other funds						0
Interfund Disbursements						0
Pension Bill						0
Miscellaneous						0
<b>TOTAL DISBURSEMENTS</b>		710,700	208,211	252,328	351,954	1,523,193

OPERATING A/C INTEREST	May	55	24	15	15	110
OPERATING A/C BAL	31-May	30,612	32,059	347,951	460,389	871,011

INVESTMENT INTEREST	May	2,648	488	515	136	3,787
INVESTMENT BALANCE	31-May	9,635,740	3,241,398	3,230,662	1,536,256	17,644,056

<b>TOTAL CASH BALANCE</b>		<b>9,666,352</b>	<b>3,273,457</b>	<b>3,578,613</b>	<b>1,996,645</b>	<b>18,515,067</b>
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# MONTHLY SUPERVISOR'S REPORT

June 2020

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-20**

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	1-Jun	30,612	32,059	347,951	460,389	871,011
CASH BALANCES-INVESTMENTS		9,635,740	3,241,398	3,230,662	1,536,256	17,644,056
<b>RECEIPTS</b>						
Licenses & Fees		1,757				1,757
Franchise Fees						0
Sales Tax						0
Mortgage Tax		426,863				426,863
Property Taxes/Penalties		39,169				39,169
Reimbursements		7,194	7,363			14,557
Court Receipts - Gross		14,908				14,908
Water/Sewer Receipts				133,098	201,988	335,086
Bldg/Eng Dept Fees		15,688				15,688
Recreation Fees		5,381				5,381
Matured Investments		1,370,868	560,000	560,000	63,500	2,554,368
Golden Age Van/lunches		3,500				3,500
Interfund Revenue				3,500		3,500
Insurance Claims						0
Donations						0
Grants/Aid						0
Rebates/Dividends						0
Scrap/Recycle/Auction			299			299
ECty Reimbursement						0
Miscellaneous						0
<b>TOTAL RECEIPTS</b>		1,885,328	567,662	696,598	265,488	3,415,075

<b>DISBURSEMENTS</b>						
Vouchers		240,334	64,599	20,279	9,469	334,680
Payroll		458,529	138,747	109,673	143,456	850,406
Utilities		9,239	1,660	7,325	4,521	22,745
Medical Insurance		82,219	25,542	29,074	34,136	170,971
Niagara County Water						0
New Investments				3,500		3,500
Debt Service						0
Reimbursements						0
Due to other funds						0
Interfund Disbursements					3,500	3,500
Pension Bill						0
Miscellaneous						0
<b>TOTAL DISBURSEMENTS</b>		790,321	230,547	169,851	195,082	1,385,802

OPERATING A/C INTEREST	Jun	66	28	18	18	129
OPERATING A/C BAL	30-Jun	1,125,684	369,201	874,717	530,812	2,900,414

INVESTMENT INTEREST	Jun	1,845	343	355	138	2,682
INVESTMENT BALANCE	30-Jun	8,266,718	2,681,741	2,674,517	1,472,894	15,095,871

<b>TOTAL CASH BALANCE</b>		<b>9,392,402</b>	<b>3,050,942</b>	<b>3,549,234</b>	<b>2,003,707</b>	<b>17,996,284</b>
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# MONTHLY SUPERVISOR'S REPORT

July 2020

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: **July-20**

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	1-Jul	1,125,684	369,201	874,717	530,812	2,900,414
CASH BALANCES-INVESTMENTS		8,266,718	2,681,741	2,674,517	1,472,894	15,095,871
<b>RECEIPTS</b>						
Licenses & Fees		4,554				4,554
Franchise Fees						0
Sales Tax		573,502				573,502
Mortgage Tax						0
Property Taxes/Penalties		2,631				2,631
Reimbursements		6,521				6,521
Court Receipts - Gross		3,199				3,199
Water/Sewer Receipts				174,777	122,184	296,961
Bldg/Eng Dept Fees		18,845				18,845
Recreation Fees		8,792				8,792
Matured Investments		275,702	40,000	270,894	99,915	686,511
Golden Age Van/lunches		3,955				3,955
Interfund Revenue						0
Insurance Claims						0
Donations						0
Grants/Aid		194,202	175,617			369,819
Rebates/Dividends						0
Scrap/Recycle/Auction						0
ECty Reimbursement						0
Miscellaneous						0
<b>TOTAL RECEIPTS</b>		1,091,901	215,617	445,671	222,099	1,975,289

<b>DISBURSEMENTS</b>						
Vouchers		631,958	26,175	83,751	36,000	777,885
Payroll		317,588	95,759	72,462	69,672	555,482
Utilities		7,039	1,686	5,659	3,676	18,060
Medical Insurance		83,577	25,439	28,869	30,321	168,205
Niagara County Water					112,140	112,140
New Investments						0
Debt Service				230,894	59,915	290,809
Reimbursements						0
Due to other funds						0
Interfund Disbursements						0
Pension Bill						0
Miscellaneous						0
<b>TOTAL DISBURSEMENTS</b>		1,040,163	149,059	421,636	311,724	1,922,582

OPERATING A/C INTEREST	Jul	64	28	18	18	127
OPERATING A/C BAL	31-Jul	1,177,486	435,787	898,769	441,205	2,953,248

INVESTMENT INTEREST	Jul	1,246	285	269	121	1,921
INVESTMENT BALANCE	31-Jul	7,992,262	2,642,027	2,403,892	1,373,101	14,411,281

<b>TOTAL CASH BALANCE</b>		<b>9,169,748</b>	<b>3,077,814</b>	<b>3,302,661</b>	<b>1,814,305</b>	<b>17,364,528</b>
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THE TOWN OF

MIKE MADIGAN  
COUNCILMAN



GRAND ISLAND

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

To: Town Clerk Pattie Frentzel

From: Mike Madigan – Town Council

Subject: Motion to create TOWN OF GRAND ISLAND AGRICULTURAL ADVISORY BOARD

Date: September 8, 2020

I would like to make a motion to create the TOWN OF GRAND ISLAND AGRICULTURAL ADVISORY BOARD

- The Agricultural Advisory Board shall be composed of seven voting members with two alternates. The primary seven-member board will include three ex officio members as specified herein. All members will be appointed by the Town Board as follows:
  - Four members positions and the two alternate shall be residents of the Town's agricultural community, which may include but not be limited to persons who undertake agricultural activities of any size or scale in the Town, for commercial and/or hobby purposes, or those who provide support to persons undertaking such activities. The members shall recommend a Chairperson for appointment by the Town Board.
  - Three ex officio members which shall include one member of the Planning Board, one member of the Town Board and one representative from the Erie County Department of Environment.

2020 SEP -2 PM 4:20  
TOWN CLERK  
GRAND ISLAND, NY

RECEIVED

## **TOWN OF GRAND ISLAND AGRICULTURAL ADVISORY BOARD**

### **Mission Statement**

The mission of the Agriculture Advisory Board is to recognize the importance of agriculture as a vital local economic base and assure the continued viability of farming, commercial and hobby, which is important to the preservation of open space and community character of the Town of Grand Island ("Town"). To achieve this mission, the Agricultural Advisory Board will endeavor to:

- facilitate communication between the farming community, the public at large and the Town;
- provide the Town Board, Planning Board and other Town advisory boards with assistance, input, and recommendations on the potential short and long-term agricultural impacts and/or benefits matters under consideration by these board;
- upon request of the Town Board, attempt to minimize, mediate, and resolve conflicts involving agricultural operations within the Town;
- provide public education and information to local farmers regarding proper agricultural practices and farm operations and management, ; and
- provide education and information to the public at large regarding the benefits and impacts of farming for the Grand Island community and agricultural goods and services available to local residents and others.

### **Formation of Advisory Board; Membership; Terms of Office.**

- A. The Agricultural Advisory Board shall be composed of seven voting members with two alternates. The primary seven-member board will include three ex officio members as specified herein. All members will be appointed by the Town Board as follows:
- (1) Four members positions and the two alternate shall be residents of the Town's agricultural community, which may include but not be limited to persons who undertake agricultural activities of any size or scale in the Town, for commercial and/or hobby purposes, or those who provide support to persons undertaking such activities. The members shall recommend a Chairperson for appointment by the Town Board.
  - (2) Three ex officio members which shall include one member of the Planning Board, one member of the Town Board and one representative from the Erie County Department of Environment and planning.
- B. Members of the Agricultural Advisory Board shall serve for a two-calendar-year term. Upon initial formation, three members shall serve a term through December 31, 2021 and all others shall be appointed for a term through the December 31, 2022. Each year thereafter, reappointments or new appointments will be for two-year terms.
- C. Appointments shall be from January 1 through December 31.
- D. Members shall serve without salary.

- E. Advisory Board members shall strive to maintain an understanding of up to date agricultural and farming practices and activities to ensure effectiveness in carrying out their duties.
- F. The Advisory Board shall adhere to the Open Meetings Law, and as such, keep official records of its meetings and actions, and post meeting minutes on the Town's website.

**Powers and Duties.**

The Advisory Board shall carry out the following:

- A. Advise the Town Board and Town advisory boards regarding the continued protection and promotion of agriculture and farming on Grand Island.
- B. Assist the Town Board with the implementation of the Town of Grand Island Resource Guide for the Protection and Promotion of Agriculture and Farming. This shall include prioritization of implementation activities, tracking progress of implementation efforts, and advising the Town Board at such time that the matrix of implementation activities or the Resource Guide may need future revision or update.
- C. Upon request of the Town Board, advise and coordinate with the Erie County Agricultural and Farmland Protection Board in relation to the proposed establishment, modification, continuation, or termination of any County agricultural district and support the differentiation between farm operations and hobby farm operations.
- D. Assist the Town Board with the set up and maintenance of an Agricultural Advisory Board webpage that is prominently displayed on the Town of Grand Island website, which provides a copy of the Grand Island Resource Guide for the Protection and Promotion of Agriculture and Farming, a schedule of Board meeting dates, and copies of all meeting minutes; promotes essential agriculture-related community events and activities, and offers other information beneficial to the local community.
- E. Upon request of the Town Board, review of proposed zoning, policy change or development action proposed within the Town .
  - (1)
- F. Review county, state and federal legislation affecting agricultural issues and resources, and communicate the effect to the appropriate Town Board.
- G. Facilitate communication between the agricultural community, the Town and/or the County Agricultural and Farmland Protection Board on the potential impacts or benefits of a variety of agricultural matters and issues.
- H. At the request of the town board, aid in resolving conflicts involving agricultural operations within the Town in accordance with the Town's Right-to-Farm Law, Chapter 145 of the Town Code.
- I. The Agricultural Advisory Board may seek the assistance of qualified Planning Consultants, as deemed necessary and authorized by the Town Board, to carry out certain duties, as outlined above.

- J. Meet on a regular basis, as determined necessary by the Advisory Board Chairperson or other Board members, to carry out required duties, as listed above, but no less than three (3) times a year for review and promptly as necessary for recommendation purposes.
- K. Submit to the Town Board an annual summary of the activities of the Agricultural Advisory Board. This summary report shall be submitted in January and outline activities undertaken during the previous year and proposed activities to be continued or pursued during the current year.



Traffic  
Safety  
Advisory  
Board



The Town of Grand Island

2255 Baseline Road

Grand Island, New York 14072

Email: [trafficadvisory@grand-island.ny.us](mailto:trafficadvisory@grand-island.ny.us)

2020 AUG 18 AM 11:04

TOWN CLERK  
GRAND ISLAND N.Y.

August 12, 2020

To: Grand Island Town Board

From: Chuck Grunzweig, Chair – Traffic Safety Advisory Board

Re: Windham Lane/Ct

The Traffic Safety Advisory Board has received complaints regarding the intersection of Windham Lane and Windham Court. Southbound Windham Lane motorists are cutting the corner while turning left on to Windham Court. The design of this intersection encourages this movement.

A recommendation has been made to paint a yellow skip line down the center line of Windham Lane with a second yellow skip line turning left on to Windham Court would guide the motorist to safely travel. The placement of the skip lines can be installed by the Town Highway Department with minimum cost.

cc: Robert H. Westfall, P.E., Town Engineer  
Richard Crawford Jr, Superintendent of Highways  
Jennifer Baney, Town Councilwoman

# Untitled Map

Write a description for your map.

Legend

Windham



**To:** Town Board; Town Clerk  
**From:** Tom Digati  
**Date:** September 3, 2020  
**Re:** Parks employee rate adjustment

---

I'd like to make a motion to extend Tom Cecere's appointment as Seasonal Crew Chief to include August 8 through September 4, 2020, and direct the accounting department to issue back payment to Mr. Cecere for the difference between the applicable pay rates for that time.

We intended this to be a part of the March 16, 2020 resolution where we agreed to bring him back on April 4, 2020 following his surgery, but the extension of the Seasonal Crew Chief appointment beyond the 18 weeks and through September 4, 2020 was not a part of the motion. Thus, accounting advised that this motion was necessary and that they could then issue the backpay to Mr. Cecere.

Tom



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: Grand Island Town Board  
FROM: Patricia Anderson Frentzel, Town Clerk *PAF*  
RE: Regulation on Reporting for Elected or Appointed Officials  
DATE: September 8, 2020

In accordance to the new NYS requirements on the Regulations on Reporting for Elected or Appointed Officials, the Standard Work Day and Reporting Resolution for Elected and Appointed Officials must be passed. Please find the amended Reporting Resolution for adoption.

The resolution will then be posted on the Town's website for a minimum of thirty days in accordance with the regulations. A certified copy of the resolution and an affidavit of posting shall be filed by the clerk of the governing board with the Office of the State Comptroller within 45 days of the adoption of the resolution. The failure of the governing board to adopt such resolution shall result in the suspension of service crediting and Retirement System membership benefits for the elected or appointed official until such time as the resolution is adopted, posted, and filed with the Comptroller.

Standard Work Day and  
Reporting Resolution for  
Elected and Appointed Officials

Received Date

Employer Location Code

30281

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.11/19)

BE IT RESOLVED, that the Town of Grand Island

(Name of Employer)

/ 30281 (Location Code)

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

hereby established the following standard work days for these titles and will

Name	Social Security Number	NYS SLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Thomas A. Digati			Councilman	1-1-2020-12-31-2024	6	24.25	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Mark S. Nemeth			Town Justice	1-1-2020-12-31-2024	6	24.22	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Michael H. Madigan			Councilman	1-1-2020-12-31-2024	6	25.30	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, Patricia A. Frenzel

(Name of Secretary or Clerk)

secretary/clerk of the governing board of the Town of Grand Island, of the State of New York,

(Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 8 day of September, 2020 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Grand Island on this day of 20.

(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, being duly sworn, deposes and says that the posting of the Resolution began on

(Name of Secretary or Clerk)

and continued for at least 30 days. That the Resolution was available to the public on the:

(Date)

Employer's website at: www.grandislandny.us

Official sign board at: Town Clerk's office

Main entrance Secretary or Clerk's office at: Town Clerk's office

(seal)



THE TOWN OF GRAND ISLAND

Superintendent of Highways  
RICHARD W. CRAWFORD  
Superintendent  
NORMAN J. MRKALL II



HIGHWAY DEPARTMENT

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

To: Town Board Agenda – September 8  
From: Highway Superintendent Richard Crawford  
Re: Retirement and Position Upgrades  
Date: August 20, 2020

HTB;

For your Information Only – No action required.

David Amato retirement effective on August 31, 2020.

Effective September 1, 2020 Dan Mathes will move from Laborer to Mechanic per the union contract at 25.38 per hour.

Effective September 1, 2020 Thomas Kalman will move from Caretaker to Laborer per the union contract at \$18.42 per hour.

Effective September 1, 2020, Dakota Bower will move from temporary caretaker to caretaker full time per the union contract at \$17.15 per hour.

Thank you.

*Richard Crawford*

Richard Crawford  
Highway Superintendent

RECEIVED  
2020 AUG 25 AM 9:29  
TOWN OF GRAND ISLAND

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: September 8, 2020

August 18, 2020

To: Town Board

From: Robert Westfall, P.E.  
Town Engineer

RE: Niagara Falls Water Board  
Cooperative Bid for Water/Wastewater Chemicals

RECEIVED  
2020 AUG 18 PM 1:52  
TOWN OF GRAND ISLAND

Honorable Town Board:

The Town of Grand Island has previously participated in the Niagara Falls Water Board Cooperative Bid for Water/Wastewater Chemicals. By doing so, the Town can take advantage of the large quantity pricing the Water Board receives. The current cooperative bid expires on December 31, 2020. The Niagara Falls Water Board anticipates awarding the new bid in early November 2020.

We hereby request authorization from the Town Board to allow the Niagara Falls Water Board to bid and award the bid for Water/Wastewater Chemicals on the Town's behalf.

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

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

Town Board Agenda: September 8, 2020

August 26, 2020

To: Town Board

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

RE: Award Bid  
HVAC Maintenance Contract

RECEIVED  
2020 AUG 28 PM 2:50  
TOWN CLERK  
GRAND ISLAND, NY

Honorable Town Board:

We sent out a Request for Proposals for the HVAC Maintenance Work at various Town owned Buildings and received the following responses for a two year contract (9/8/2020 – 9/7/2022):

716 Mechanical	\$25,000.00
DV Brown and Assoc.	\$25,916.00
John W. Danforth Co.	\$31,460.00
Mollenberg – Betz, Inc.	\$35,792.00
O'Conner Mechanical	\$39,710.00

We have reviewed the proposals and recommend award to 716 Mechanical, llc in the amount of \$ 25,000.00.

RHW/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

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

Town Board Agenda: September 8, 2020

August 26, 2020

To: Town Board

From: Robert Westfall, PE   
Town Engineer

Re: Professional Services Agreement  
Town Hall HVAC Upgrades – Asbestos Abatement  
M-69-2019

Honorable Town Board:

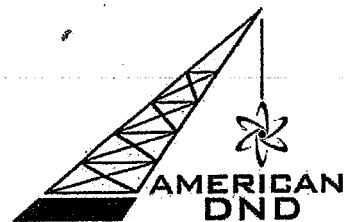
Attached, please find the Professional Services Agreement for the above referenced project for mechanical room asbestos survey, asbestos abatement specs & bidding assistance, and construction management and project monitoring (Tasks 1-3) in the amount not to exceed of \$62,000.

The bonding authorization for the project is already in place.

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

RHW/ld  
Attachment

RECEIVED  
2020 AUG 28 PM 2:50  
TOWN CLERK  
GRAND ISLAND, NY



Demolition & Nuclear Decommissioning, Inc.

## Demo - N - Disposal



PO Box 553  
Grand Island, NY 14072

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

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

8/2/20

### SUMMARY

#### **Budget = Professional Fees Asbestos Survey for Town Hall (HVAC Upgrade Project & Comprehensive Survey)**

Task Description	Low \$	High \$
1.) M.E.R. Survey & Budgetary Cost Estimates	7,500.	10,000.
2.) M.E.R. Asbestos Abatement Specs & Bidding	12,000.	15,000.
3.) M.E.R. Project/Construction Management & Oversight/Project Monitoring/Lab Analysis	21,000.	27,000.
4.) Comprehensive ACM Survey Town Hall	14,000.	19,000.
<b>Total (All Work Combined)</b>	<b>\$54,500.</b>	<b>\$71,000.</b>

A more detailed breakdown (Basis of Estimate) for each item above is shown below:

#### **BREAKDOWN:**

##### **1.) M.E.R. Survey Updates & Budgetary Costs (HVAC Upgrades = Phase 1)**

	Low \$	High \$
Project Inspector/Designer 48-60 hours @ \$85.00/hr.	4,080.	5,100.
Lab Analysis (Bulk Sampling) 40 - 60 each @ \$50./ea. avg (4 day turnaround)	2,000.	3,000.
Typist = 24-30 hrs @ \$35.00/hr.	840.	1,050.
Supplies, Shipping, Reports	350.	400.
Subtotal	7,270.	9,550.
Budgetary Estimate (Say)	\$7,500.	\$10,000.

##### **2.) M.E.R. Asbestos Abatement Specifications & Bidding (Separate Project)**

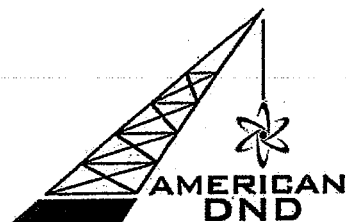
	Low \$	High \$
Project Design (Prepare Specs & Bid Assist.) 120-150 hours @ \$85.00/hr.	10,200.	12,750.
Typist = 40-60 hrs @ \$35.00/hr.	1,400.	2,000.
Subtotal Labor	11,600.	14,750.
Budgetary Estimate (Say)	\$12,000.	\$15,000.

**3.) M.E.R. Project/Construction Management & Oversight (During Separate ACM Project)**

<i>(Figure a 3-4 week ACM project = 6 weeks work)</i>	<b>Low \$</b>	<b>High \$</b>
Project Monitor 240-300 hours @ \$65.00/hr. (Average Rate)	15,600.	19,500.
Lab Analysis (Bulk Sampling) 80-100 each @ \$20./ea. avg	1,600.	2,000.
Typist = 40-60 hrs @ \$35.00/hr.	1,400.	2,100.
Equipment Rental (Air Pumps & Calibrator)	1,500.	2,000.
Supplies, Shipping, Reports	500.	750.
Subtotal	20,600.	26,350.
Budgetary Estimate (Say)	\$21,000.	\$27,000.

**4.) Comprehensive ACM Survey/Inspection for Entire Town Hall (Additional to Task #2 above)**

	<b>Low \$</b>	<b>High \$</b>
Project Inspector/Designer 80-100 hours @ \$85.00/hr.	6,800.	8,500.
Lab Analysis (Bulk Sampling) 100-150 each @ \$50./ea. avg (4 day turnaround)	5,000.	7,500.
Typist = 40-50 hrs @ \$35.00/hr.	1,400.	1,750.
Supplies, Shipping, Reports	350.	400.
Subtotal	13,550.	18,150.
Budgetary Estimate (Say)	\$14,000.	\$19,000.



Demolition & Nuclear Decommissioning, Inc.

## Demo - N - Disposal



PO Box 553  
Grand Island, NY 14072

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

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

8/2/20

### ASBESTOS CONSULTING & ASBESTOS INSPECTION/SURVEY AGREEMENT (TOWN HALL UPGRADES)

This document shall be considered the Consulting Agreement between the Town of Grand Island (T.O.G.I.) and American DND, Inc. (hereinafter referred to as ADND).

The Town of Grand Island desires to hire ADND to assist the TOGI with Consulting and Advisory Services for the Inspection/Survey and identification of suspect asbestos containing materials, and possibly for writing asbestos removal specifications, and/or Construction Management Services for the areas located at the Town Hall at 2255 Baseline Road in Town of Grand Island.

ADND will provide Consulting Services to assist with the development of Technical Specifications and Work Scope in order to facilitate the Public Bid Process, and will also perform 3<sup>rd</sup> Party Bulk Sampling and/or Project Monitoring and Air Sample Collection as required by various regulations governing asbestos removal work. ADND's role is that of a Consultant and Advisor only. All physical abatement work performed, public bidding, purchasing functions, and professional engineering shall be performed by the Town of Grand Island or others hired by the Town. ADND's role is to support all of those functions as may be needed to facilitate, and oversee the performance of the work.

The specific ADND functions which may be performed are explained in the quotation (dated 8/2/20) attached. ADND's work will be solely on an "as-needed, as-required" basis as directed by the Town's Engineering and Procurement Departments. The final price paid to ADND will be in accordance with the unit prices, terms & conditions as defined in the attached letter and will be based upon the actual hours worked or resources expended on behalf of the Town to facilitate the performance of the work.

This Agreement is mutually agreed to and accepted by the Parties signed below:

\_\_\_\_\_  
Town of Grand Island Authorized Rep  
- Printed -

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bill Schaab - Vice President  
American DND, Inc.  
- Printed -

\_\_\_\_\_  
Signature

\_\_\_\_\_  
8/2/20  
Date

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: September 8, 2020

August 31, 2020

To: Town Board

From: Robert Westfall, P.E.  
Town Engineer

RE: Performance Contract Financing Resolution  
LED Streetlight Conversion Project  
M-120-2019

Honorable Town Board:

Attached, please find a draft copy of a Resolution to:

1<sup>st</sup>) execute a street lighting facilities purchase and sales agreement, and a pole attachment agreement, with National Grid for the cost of \$1,149,769 &

2<sup>nd</sup>) execute associated agreements as required, to implement an energy performance contract with Wendel Energy Services, LLC and the New York Power Authority, for the provision of LED Street lighting upgrades at a total cost of \$1,242,659.

We recommend that the Town Supervisor be authorized to sign the Municipal Lease Agreement upon review and approval of the Town Attorney.

RHW/ld

RECEIVED  
2020 SEP - 1 PM 2:54  
TOWN OF GRAND ISLAND

WHEREAS, the Town Board is interested in upgrading public street lighting infrastructure to improve energy efficiency and lighting quality, and reduce current energy, operational and maintenance costs, and

WHEREAS, in accordance with Article 9 of the New York State Energy Law, the Town has the opportunity to implement an energy and operational savings project by means of an Energy Performance Contract, and

WHEREAS, the Town Supervisor, Town Board, Engineering, and Accounting, reviewed the opportunity to reduce street lighting utility costs and discussed the opportunity of receiving Energy Performance Contract proposals from qualified companies to improve street lighting infrastructure to reduce associated energy and maintenance costs, and

WHEREAS, on April 18, 2019, the Town issued a Request For Proposals for an Energy Performance Contract, and

WHEREAS, the Town Clerk received Energy Performance Contract proposals on May 10, 2019 reviewed the proposals, and selected Wendel Energy Services, LLC, and

WHEREAS, as a part of the Energy Performance Contract process, the Town executed a Project Development Agreement on November 14, 2019, authorizing Wendel to provide study, GIS, and design services, and

WHEREAS, the results of the Project Development phase indicate that the Town will benefit from purchasing street lighting infrastructure from National Grid (Niagara Mohawk Corporation), and then implementing an energy performance contract to upgrade street lighting facilities to energy efficient light emitting diode (LED) and smart controls technology, and

WHEREAS, the Town has received a street light facilities sales proposal, dated March 13, 2018, from National Grid, and

THEREFORE BE IT RESOLVED, that the Supervisor, or his designee, contingent upon form and terms of agreement having been reviewed and approved by Town Counsel, is hereby authorized,

1st. to execute a street lighting facilities purchase and sale agreement, and a pole attachment agreement, with National Grid for a cost of \$1,149,769,

2nd. to execute associated agreements as required, to implement an energy performance contract with Wendel Energy Services, LLC, 375 Essjay Road, Williamsville, New York, and the New York Power Authority, for the provision of LED street lighting upgrades at a total cost of \$1,242,659, that will result in guaranteed energy savings and operational savings that when combined over the expected life of the improvements will equal or exceed the total cost of the improvements.

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: September 8, 2020

September 3, 2020

To: Town Board

From: Robert H. Westfall, PE  
Town Engineer

RE: Veteran's Park Picnic Shelter #2  
Award Bid  
M 66-19.2

Honorable Town Board:

Bids were opened on September 2, 2020 in the Engineering Office for the construction of the Veteran's Park Picnic Shelter #2 (M 66-19.2) with the following results:

Kodiak Construction	no bid
Toth Construction	\$ 33,842.00
Pinto Construction	\$ 92,172.00

We are hereby requesting the construction of the Veteran's Park Picnic Shelter #2 be awarded to Toth Construction, LLC in the amount of \$33,842.00.

RHW

RECEIVED  
2020 SEP -3 AM 10:51  
TOWN ENGINEER  
ROBERT H. WESTFALL



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

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E-mail: [engineering@grand-island.ny.us](mailto:engineering@grand-island.ny.us)

Town Board Agenda: September 8, 2020

September 3, 2020

To: Town Board

From: Robert H. Westfall, PE  
Town Engineer

RE: Town Hall Gazebo  
Award Bid - Structure  
M 69-19

Honorable Town Board:

Bids were opened on September 2, 2020 in the Engineering Office for the construction of the Town Hall Gazebo Structure (M 66-19.2) with the following results:

Kodiak Construction	no bid
Toth Construction	\$ 34,000.00
Pinto Construction	\$ 86,388.00

We are hereby requesting the construction of the Town Hall Gazebo - Structure be awarded to Toth Construction, LLC in the amount of \$34,000.00.

RHW

RECEIVED  
2020 SEP - 3 AM 10:51  
TOWN CLERK  
GRAND ISLAND, NY

DEPARTMENT OF ENGINEERING  
& WATER RESOURCES

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

LYNN M. DINGEY  
*Asst. Civil Engineer*

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Town Board Agenda: September 8, 2020

September 3, 2020

To: Town Board

From: Robert Westfall, P.E.  
Town Engineer

Re: Grand Island Lift Station 8 Forcemain Replacement  
Project No. C9-6664-07-00  
Execute WIIA grant

Honorable Town Board:

Attached, please find a resolution for the execution of the grant agreement for the NYS Water Infrastructure Improvement Act (WIIA) grant in the amount of \$675,769 for the above referenced project.

We are hereby requesting the Town Supervisor be authorized to execute the grant agreement upon review and approval of the Town Attorney.

RHW/ld

RECEIVED  
2020 SEP -3 AM 10:51  
TOWN ENGINEER  
GRAND ISLAND, NY

WHEREAS, the Town of Grand Island, after thorough consideration of the various aspects of the problem and review of available data, has hereby determined that certain work, as described in its NYS Clean Water Infrastructure Grant Program application and attachments, authorized by the Town Board for submission on September 3, 2019, to address the repair and maintenance of the Grand Island Lift Station 8 Forcemain Replacement Project, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the NYS Environmental Facilities Corporation (EFC) authorizes State assistance to municipalities for clean water quality improvement projects by means of a contract, and the Town of Grand Island deems it to be in the public interest and benefit under this law to enter into a contract there with

WHEREAS, on April 16, 2018, the Town of Grand held a public hearing and passed a resolution stating that the costs of the Project would be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$3,100,000, offset by any federal, state, county and/or local funds received.

WHEREAS, on June 17<sup>th</sup>, 2019, the Town of Grand Island awarded a contract to Milherst Construction, Inc in the amount of \$2,703,075.00 for the construction of the Project, and

WHEREAS, on January 6, 2020, the Town of Grand Island Town Board authorized the Town Supervisor to sign the acknowledgement and acceptance letter, on behalf of the Town of Grand Island, from the Environmental Facilities Corporation announcing the award of a NYS Water Infrastructure Improvement Act (WIIA) grant in the amount of \$675,769 for the Project, and

NOW, THEREFORE BE IT RESOLVED, by the Grand Island Town Board that theTown Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Grand Island's obligations under the Grant Agreement.

**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

**Agenda Items for Town Board Meeting on Tuesday, September 8, 2020**

Date: Thursday, August 13, 2020

To: Supervisor John Whitney & Town Board Members

Re: Recreation Attendant – Transportation Coordinator - effective Wednesday, September 9, 2020

I request to hire Jennifer Gula to fill our Full-Time Recreation Attendant – Transportation Coordinator position. Jennifer would start on Wednesday, September 9, 2020, CSEA Grade 3, starting at a rate of \$17.42 an hour, pending paperwork filed and completed drug testing. Jennifer would fill Liz Wilbert's position at the Golden Age Center, coordinating the transportation of our seniors to and from medical appointments, grocery shopping, to the Golden Age Center, and other various needs.

Jennifer's hire will help to cover our many needs, especially in our Transportation Operations. This will help me greatly, as I will have two full-time staff members out presently, due to medical conditions, and staff working at Town Hall, during this time. Jennifer will be trained for this position by myself and our drivers.

Jennifer brings a wealth of experience, education, knowledge, volunteer experience, and talent, both personally and professionally, to the Golden Age Center. Her positivity, her energy, her passion and excitement for working with the senior population as an Occupational Therapist and in other journeys, is not only contagious, is already much appreciated here. I look forward to having Jennifer on my team.

I would truly appreciate if you and the Town Board could put this item on your agenda for your Tuesday night, September 8<sup>th</sup> meeting.

Respectfully submitted,

*Jennifer R. Menter*

Jennifer R. Menter

Recreation Supervisor – Senior Citizen  
Golden Age Center

TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

pd \$ 50 -  
CK # 6887  
PFA

Special Use Description: Parking Lot

Date Special Use Permit Granted: 7/19/1971

Located at: 1851 Winter Rd

Name of Applicant: Sandy Beach Yacht Club Inc  
Applicant Address: PO BOX 513 Grand Island  
Applicant Telephone: 773-7716

Name of Owner: Sandy Beach Yacht Club Inc  
Owner Address: PO BOX 513 Grand Island  
Owner Telephone: 773-7716

PAID  
TOWN CLERK  
Town of Grand Island

JUL - 6 2020

Patricia A. Frentzel

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

Patricia A. Frentzel (SBYC TREASURER)  
Signature of Applicant

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

Inspected By: Robert M. Hesser Date: 8-31-2020  
Zoning Officer

Comments:

Town Board APPROVED / DENIED

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

( ) Town Board permits renewal without conditions.

( ) Town Board permits renewal with the following conditions:

To: Highway Superintendent Richard Crawford

From: David Amato

Re: Retirement

Date: August 20, 2020

RECEIVED  
2020 AUG 25 AM 9:29


TOWN CLERK  
GRAND ISLAND N. C.

Dear Superintendent Crawford,

I wish to inform you of my decision to retire on August 31, 2020.

I thank you and past superintendents for the opportunity to work for the Town of Grand Island Highway Department.

Thank you.

A handwritten signature in cursive script, reading "David P. Amato". The signature is written in dark ink and is positioned above the printed name.

David Amato

**To: Grand Island Town Board**

**From: Grand Island Fire Company**

**LOSAP Additional COVID Points**

As a result of the incredible risk taken by our Volunteer Firefighters During this COVID-19 Pandemic, on June 17, 2020 the Governor signed into law, amending General Municipal Law § 217 with relation to the Length of Service Award Programs ("LOSAP"), giving volunteer firefighters the ability to be credited an additional five (5) points for each month of the state of emergency during the COVID-19 crisis. We are asking to be granted this privilege by the Town Board.



# GRAND ISLAND FIRE COMPANY, INC

2275 Baseline Road - Grand Island, NY 14072-1711

Phone: (716) 773-4334 - Fax (716) 773-5156

[www.grandislandfire.us](http://www.grandislandfire.us)

Town of Grand Island Town Board,

## LOSAP Direct Contribution Changes

The Volunteer Fire Service has suffered a great deal in just the last two years alone with the loss of 83,900 firefighters leaving the service, which equates to nearly 20%. Not to mention this on the heels of a nearly two decades decline in the recruitment of people willing to volunteer to fight fires, preform Emergency Medical services and Specialty Rescues.

Grand Island is no exception to this decline in recruitment and retention. In November of 2019 the Governor signed into law, amending Articles 11-A and 11-AA of the NYS General Municipal law increasing the maximum annual contribution limit to Defined Contribution (DC) programs for volunteer firefighters Length of Service Award Program from \$700 per year to \$1,200 per year.

While this change is not mandatory we would ask that the town board consider increasing the contribution to the \$1,200 amount. This would be a nice incentive in the diverse dynamic currently affecting recruitment and retention of Volunteers. The Fire Company struggles every year to continue to find ways to incentivize individuals to volunteer as community service and altruism are not always rewarding enough in today's society to attract people to sacrifice their most precious commodity "Time".

As you know this will need to go to a referendum.

The Grand Island Fire Company, as in the past, will cover any associated costs.

Thank You,  
Grand Island Board of Directors



Town of Grand Island  
2255 Baseline Rd.  
Grand Island, NY 14072  
716-773-9600

September 2, 2020

RECEIVED  
2020 SEP -2 PM 12:40  
TOWN CLERK  
GRAND ISLAND NY

RE: Mary McDonnell - Retirement

Dear Town Board,

This letter is to inform you that due to extenuating health circumstances I have made the decision to take an early retirement. My official retirement date will be September 16, 2020.

I am thankful for the opportunity to work for the Town of Grand Island for the past 25 years. I would also like to thank Pam Barton for all of her assistance in helping me over the past 8 months.

All the best,

Mary McDonnell