

Town of Grand Island - Workshop Meeting #8

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 10:00a.m. on the 14th of February, 2019.

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

Excused: Nathan D. McMurray Supervisor
Beverly A. Kinney Councilwoman
Michael H. Madigan Councilman

Also Present: Richard Crawford, Skip Mrkall, Robert Westfall, Lynn Dingey, Jim Dlugokinski, Ian James, Mike Braun, Chris Dann, Mike Gallagher, Elaine O'Neill

Deputy Supervisor James R. Sharpe called the meeting to order at 10:00a.m. in the absence of the Supervisor.

A quorum of the Town Board was not present.

NEW ITEMS:

General Discussion:

Special Districts Discussion:

- Road Repairs – Bedell Road
- Staley Road Waterline Replacement
- Ghost Properties/Non-Compliant Accounts
 - Water Shut-off
- Large Meter Testing – Fresenuis
- Meter/Plumbing Specs for Building Department
- Fantasy Island Water Issues
- Ransom Road – Water in Ditch
- Amy Drive Pond

Councilwoman Beverly Kinney joined the meeting at 10:42a.m.

- Erie County Road Repairs – 2019
- Fire Hydrant Replacement Project
- GIS Program
- Town averages about 130 water breaks per year

Councilman Michael Madigan joined the meeting at 10:58a.m.

- Station 11 project – since 2017
- Need tow-behind generator
- Alarm Systems going to 4G

Members of the Special District Committee left the meeting. The Town Board took a recess at 11:13a.m.

The Town Board reconvened at 11:21a.m.

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REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to pay Vouchers #126822 - #126907

General	\$40,983.24
Sewer	\$11,514.89
Water	\$ 4,015.19
Trust & Agency	\$ 1,340.00
Capital	<u>\$19,970.00</u>
Total	\$77,823.32

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

Temporary Extension of Real Property Taxes by Furloughed Federal Employees

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

WHEREAS, Real Property Tax Law § 925-e authorizes local governments to, by resolution, provide a 90 day extension from the close of the federal government shutdown to pay real property taxes without penalty for property taxpayers impacted by the federal government shutdown, and

WHEREAS, the Town Board has reviewed the legislation, and

WHEREAS, the Town has considered the difficulties furloughed and designated non-pay federal employees face in light of the shutdown, and

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Town Board of the Town of Grand Island hereby temporarily extends the penalty-free period to pay all real property taxes that became due during the federal shutdown, including installment payments, to 90 days from the close of the federal shutdown. Any taxpayer seeking an extension must provide the collecting officer with documentation: Federal ID, pay stub, deed and any other such documents that demonstrate that the taxpayer and / or the taxpayers spouse or domestic partner is / was furloughed or has been designated non-pay as a result of the federal government shutdown. Such documents must be submitted to the collecting officer no later than the thirtieth day following the last day to pay taxes interest free.

Section 2. That this resolution shall take effect immediately.

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

Arbor Day Resolution

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

NOW, THEREFORE, BE IT RESOLVED

That Nathan McMurray, as Supervisor of the Town of Grand Island, is hereby authorized and directed to file an application for an Urban Forestry Council Arbor Day Program Community Grant in an amount not to exceed \$1,000 and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to Grand Island for a 2019 Arbor Day tree planting event.

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

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LGRMIF Grant – Budget Amendment

The Town of Grand Island was in receipt of the second half of the Local Government Records Management Improvement Fund 2017-2018 grant in January 2019, in the amount of \$24,986.

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to amend the 2018 Budget to allow those funds to be appropriated to the Supervisor Department to be used for the archive conversion of Payroll and Personnel records.

Increase NYS Grants	001.0001.3007	\$24,986
Increase Appropriations		
Supervisor-Equipment	001.1220.0200	\$24,986

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

Budget Transfers

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve the following budget transfers needed to balance the General, Highway and Water funds in preparation for the year ended 12/31/18. All of the transfers are being made within their same fund.

General:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
SUPERVISOR	OVERTIME	001-1220-0102	3,000.00				EXCEEDED BUDGET
	EQUIPMENT	001-1220-0200	515.00	001-1990-0475	3,515.00	CONTINGENCY	ARCHIVE GRANT WORK
LAW OFFICE	PROF SVCS	001-1420-0409	35,000.00	001-1990-0475	35,000.00	CONTINGENCY	EXCEEDED BUDGET
TRAFFIC CONTROL	DEPT SPPLS	001-3310-0443	8,800.00	001-1990-0475	8,800.00	CONTINGENCY	EXCEEDED BUDGET
HWY GARAGE	REP & MAINT B&G	001-5132-0422	5,100.00	001-1990-0475	5,100.00	CONTINGENCY	EXCEEDED BUDGET
PROGRAMS FOR AGING	REP & MAINT B&G	001-6772-0422	8,000.00	001-6772-0200	8,000.00	EQUIPMENT	EXCEEDED BUDGET
PARKS & PLAYGROUNDS	EQUIPMENT	001-7110-0200	3,050.00				EXCEEDED BUDGET
	DEPT SPPLS	001-7110-0443	3,000.00	001-1990-0475			EXCEEDED BUDGET
	REP & MAINT B&G	001-7110-0421	7,665.00	001-1990-0475	13,715.00	CONTINGENCY	ROOF(S) AT NIKE BASE BLDGS
ZONING BOA	DEPT SPPLS	001-8011-0403	5.00	001-1990-0475	5.00	CONTINGENCY	EXCEEDED BUDGET
			\$ 74,135.00		\$ 74,135.00		

Highway

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
GENERAL REPAIRS	ROAD WORK	002-5110-0428	1,500.00	002-5110-0100	1,500.00	PERS SVC - REG PAY	EXCEEDED BUDGET
MACHINERY	REP & MAINT EQUIP	002-5130-0421	10,100.00	002-5130-0100	5,900.00	PERS SVC - REG PAY	EXCEEDED BUDGET
				002-5130-0102	1,790.00	PERS SVC - OVERTIME	EXCEEDED BUDGET
				002-5130-0200	2,410.00	EQUIPMENT	EXCEEDED BUDGET
SNOW REMOVAL	PERS SVCS - REG PAY	002-5142-0100	200.00	002-5142-442	200.00		EXCEEDED BUDGET
			TOTALS	\$ 11,800.00	\$ 11,800.00		

Water:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
SOS	NIAG CTY WATER	004-8320-1441	64,000.00	004-8320-0199	27,000.00	PERS SVCS - BUYBACKS	EXCEEDED BUDGET
				004-8320-0102	11,000.00	PERS SVCS - OVERTIME	
				004-9060-0800	26,000.00	EMP BENEFITS-MEDICAL	
			TOTALS	\$ 64,000.00	\$ 64,000.00		

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

Award Contract – WWTP Chemical Bulk Storage Upgrades – Job # M-227

Town Engineer Robert Westfall informed the Town Board that on February 6, 2019 the following bids were received for the Wastewater Treatment Plant Chemical Bulk Storage Upgrades – Job #M-227:

<u>Contractor</u>	<u>Base Bid</u>
DV Brown & Associates, Inc.	\$ 336,000.00
STC Construction, Inc.	\$ 359,000.00
Hohl Industrial, Inc.	\$ 410,485.00
Quackenbush Co., Inc.	\$ 432,900.00
MLP Plumbing & Mechanical, Inc.	\$ 483,200.00

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After careful review with the Town's consultant GHD, Mr. Westfall recommends that the Town award the contract to the low bidder, DV Brown & Associates, Inc. in the amount of \$336,000.00.

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the recommendation of the Town Engineer and award the bid to DV Brown & Associates, Inc. in the amount of \$336,000.00.

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

Resignation – Dog Control Officer

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to accept the resignation of Sean Ford as a part-time Dog Control Officer, effective immediately with regret. A certificate of appreciation will be sent to Mr. Ford.

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

GIS Upgrades

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to table the GIS Upgrades.

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

Status Change – Golden Age Center

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve the status change of Golden Age Recreation Attendant Patricia Phillips from part-time to seasonal, effective February 15, 2019 at the same rate of pay.

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

ADJOURN:

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to adjourn at 11:41a.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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