

## Town of Grand Island – Regular Meeting #8

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 4<sup>th</sup> of May, 2020.

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

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

Councilwoman Jennifer Baney 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 Grand Island Workshop Meetings scheduled 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 via ZOOM and streamed live on the Town’s website – [www.grandislandny.us](http://www.grandislandny.us)

### **PUBLIC COMMENTS:**

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

*Speakers:* None\*

### **MINUTES**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #16, April 20, 2020 and Minutes of Regular Meeting #7, April 20, 2020.

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

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

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

##### **Award Bids – Repair Materials**

Town Engineer Robert Westfall reported that quotations were recently received for the purchase of repair materials for miscellaneous repairs and work done by the Town. Mr. Westfall has reviewed the quotations and recommend the Town purchase Water/Wastewater repair materials from the supplier with the lowest price for the desired item per spreadsheet:

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## Repair Materials 2020 Price Quote

Item	Lock City Supply	EJP	K&S Supply
<b>Repair Clamps</b>			
6 x 8	45.12	139.00	49.06
6 x 10	61.27	188.00	62.41
6 x 12	72.27	195.00	71.09
6 x 16	87.65	235.00	81.34
6 x 24	153.06	395.00	150.62
8 x 8	50.22	144.00	53.94
8 x 10	69.00	200.00	71.44
8 x 12	80.22	208.00	80.93
8 x 16	96.90	241.00	95.56
8 x 24	168.75	417.00	168.77
10 x 8	65.36	245.00	69.35
10 x 10	89.96		
10 x 12	102.32	249.00	108.86
10 x 16	118.76	300.00	125.27
10 x 20	163.21	507.00	167.28
12 x 12	123.89	253.00	126.08
12 x 16	140.92	308.00	142.54
12 x 20	192.56	520.00	198.62
12 x 24	230.72	550.00	273.28
<b>Fire Hydrants</b>	2653.85	2400.00	2321.68
		American Flow	K81
<b>Gate Valves</b>			
6"	752.60	700.00	597.20
8"	1251.14	1065.00	951.20
<b>C-900 PVC Pipe</b>			
6"	4.10/ft	5.10/ft	5.63/ft
8"	7.12/ft	8.95/ft	9.76/ft
12"	15.06/ft	19.00/ft	20.67/ft
<b>Brass Fittings</b>			
<sup>3</sup> / <sub>4</sub> " Corp	43.32	54.00	42.64
1" Corp	65.61	75.00	56.07
<sup>3</sup> / <sub>4</sub> " Union	24.20	20.00	16.62
1" Union	26.41	23.00	19.01
<sup>3</sup> / <sub>4</sub> " Curb Stop	88.74	73.00(ball)	60.28
1" Curb Stop	133.35	108.00 (ball)	90.64
<b>Copper</b>			
<sup>3</sup> / <sub>4</sub> "	3.20/ft	3.17/ft	Call for pricing due to
1"	4.20/ft	4.13/ft	market fluctuation

\*\* Pricing for all PVC piping and Copper Piping are not guaranteed - call for updated pricing

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A motion was made by Councilman Digati, seconded by Councilman Marston to accept the recommendation of the Town Engineer, and approve the Water/Wastewater repair materials to be purchased from the supplier with the lowest price for the desired item per spreadsheet.

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

### **Authorize Supervisor to Sign Professional Services Amendment Proposal No. 1 – LS #8 Forcemain Replacement Project – Job # M-8-2018**

Town Engineer notified the Town Board that Professional Services Amendment Proposal No. 1 from GHD, our project consultant, is to authorize an additional \$97,000.00 construction administration and inspection services for the above reference project.

The contractor on the project was unable to meet the original contract deadline due to weather delays, coordination with NYS Thruway Authority and other utilities, and obtaining necessary easements to complete the work extending the time required for the resident inspection to be on site along with additional construction administration efforts.

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to sign the Professional Services Amendment Proposal No. 1 with GHD in an amount not to exceed \$97,000 for the LS #8 Forcemain Replacement Project – Job # M-8-2018.

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

### **TOWN ACCOUNTANT – PAMELA BARTON: 2019 Agreed Upon Procedures (AUP)**

A requirement of the United Court System’s Action Plan for the Justice Courts includes initiatives to improve accountability and controls over Justice Court finances and records and requires governing board acknowledgement that the review was conducted.

A motion was made by Councilman Digati, seconded by Councilman Marston to accept the 2019 Audited Financial Statements for the Town of Grand Island prepared by Bonadio & Co., LLP dated March 11, 2020. A copy will be maintained on file in the Town Clerk’s office.

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

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

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to approve the hiring of the following hires, effective May 5, 2020, subject to the completion of the pre employment paperwork, providing drug screening is waived for these hires only, and further resolved – no hires are to be scheduled to work until the State of Emergency ends or as authorized by the Town Supervisor.

Name	Title	Effective Date	Seasonal/Part Time	Rate of Pay
Joshua Costolnick	General Worker	May 5 <sup>th</sup> , 2020	Seasonal	\$11.80
Louis Genovese	Parks Patrol	May 5 <sup>th</sup> , 2020	Seasonal	\$11.80
Alexander Nemeth	Parks Patrol	May 5 <sup>th</sup> , 2020	Seasonal	\$11.80
Michael Pappano	General Worker	May 5 <sup>th</sup> , 2020	Seasonal	\$11.80

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

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

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #131200 - #131309

General	\$ 38,093.16
Highway	\$ 64,534.34
Sewer	\$ 61,418.62
Water	\$ 3,450.00
Trust & Agency	\$ 53.90
Capital	\$ 7,862.96
Garbage	\$ 126,803.79
Fire	<u>\$ 1,400.00</u>
Total	\$ 303,616.77

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

### **UNFINISHED BUSINESS:**

#### **Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board**

A motion was made by Councilman Digati, seconded by Councilman Marston to refer the Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project to the Planning Board and to schedule a Public Hearing later.

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

### **PUBLIC HEARINGS:**

#### **Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR**

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

Postponed until further notice.

#### **Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR**

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

Postponed until further notice.

#### **Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR**

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

Postponed until further notice.

#### **Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions**

Postponed until further notice.

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### **Local Law Intro #6 of 2020 - A Local Law Amending Chapter 407 of The Town Code of The Town of Grand Island to Modify Incentive Zoning Provisions**

- A. **Correspondence – Planning Board**
- B. **Resolution Issuing Negative Declaration & Negative Declaration with Parts 2 & 3 of the EAF**
- C. **Resolution Adopting Local Law Intro No. 6 of 2020**

Postponed until further notice.

### **Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1**

- A. **Correspondence – Planning Board**

Postponed until further notice.

### **Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1**

- A. **Correspondence – Planning Board**

Postponed until further notice.

### **Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E**

- A. **Correspondence – Planning Board**

Postponed until further notice.

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

Postponed until further notice.

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

Postponed until further notice.

#### **PUBLIC COMMENTS:**

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

Speakers: None \*See above

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

- Stay safe, stay home, practice social distancing, self-isolate as necessary, exercise precautions, wash your hands
- Thank you to first responders, postal workers, truckers, grocery store workers, restaurants, etc., support local businesses
- Paint the Town Purple completed on Sunday, May 3, 2020 – May and June
- COVID-19 case numbers down
- Older Americans Month
- Mental Health Awareness Month
- Adopt a Senior High School Student
- Thanks to River Lea Quilters Guild for free Masks4All
- Blood drive Town Hall – May 12<sup>th</sup> 10:00am-4:00pm by appointment – information can be found on Town’s website

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## **Town of Grand Island – Regular Meeting #8**

- International Firefighter’s Day and thanks to local Grand Island firefighters including Councilman Madigan

### **MEMORIAL ADJOURNMENT:**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to adjourn the meeting at 8:29p.m.

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

                  Noes    0

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

David Gasbarro                    Henry Fessard

Virginia Buehrig                 Jason Stiner

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk