

## Town of Grand Island - Regular Meeting # 6

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 3<sup>rd</sup> of April 2023.

Present:	John C. Whitney	Supervisor
	Peter J. Marston	Councilman
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Karen M. Cooney	Deputy Town Clerk
	Peter C. Godfrey	Town Attorney

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

Pastor Kevin Slough from Trinity United Methodist Church gave the Invocation.

Councilman Christian J. Bahleda led the Pledge of Allegiance.

### **PUBLIC COMMENTS:**

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

*Speakers:* None

### **PUBLIC HEARING:**

#### **Amend Chapter 145 of the Town Code – Right to Farm Law**

A Public Hearing was held on Monday, April 3, 2023, at 8:00p.m. for the purpose of hearing anyone who wants to comment on the proposed Amendments to Chapter 145 of the Town Code – Right to Farm Law.

*Speakers:* None

Supervisor John Whitney declared the Public Hearing closed.

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to table the proposed Amendments to Chapter 145 of the Town Code – Right to Farm Law.

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

### **MINUTES:**

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve Minutes of Workshop Meeting #7, March 20, 2023, and Minutes of Regular Meeting #5, March 20, 2023.

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

### **CONSENT AGENDA:**

1. Meeting Minutes – Technology Advisory Board – November 17, 2022, December 15, 2022 & February 16, 2023
2. SPCA Serving Erie County – Operating Hours

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

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

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## **COMMUNICATIONS – TOWN BOARD:**

### **SUPERVISOR JOHN C. WHITNEY:**

#### **Monthly Supervisor’s Report – December 2022**

The Supervisor reported Cash Balance-Operating A/C of \$1,929,993 on December 1, 2022

Total Receipts of \$5,008,585

Total Disbursements of \$4,185,383

Operating A/C Interest \$4,232

Operating A/C Balance \$2,757,427

Investment Interest \$25,190

Investment Balance \$10,728,711

Total Cash Balance as of December 31, 2022, \$13,486,138

No action by the Town Board.

#### **Monthly Supervisor’s Report – January 2023**

The Supervisor reported Cash Balance-Operating A/C of \$2,757,427 on January 1, 2023

Total Receipts of \$1,018,066

Total Disbursements of \$1,527,248

Operating A/C Interest \$5,140

Operating A/C Balance \$2,253,384

Investment Interest \$27,738

Investment Balance \$10,268,537

Total Cash Balance as of January 31, 2023, \$12,521,921

No action by the Town Board.

### **COUNCILMAN – PETER J. MARSTON:**

#### **Amend the Town of Grand Island Zoning Code to Require the Establishment of Escrow Accounts to Defray Town Expenses for Certain Large-Scale Development Projects – Set Public Hearing and Refer to Planning Board**

A motion was made by Councilman Marston, seconded by Councilman Digati to set a Public Hearing for Monday, April 17, 2023, for the purpose of hearing anyone who wants to comment on proposed amendments to the Town of Grand Island Zoning Code to require the establishment of Escrow Accounts to defray Town expenses for certain large-scale development projects, and refer the matter to the Planning Board for review.

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

### **COUNCILMAN CHRISTIAN BALED A:**

#### **Reappointment – Economic Development Advisory Board**

A motion was made by Councilman Bahleda, seconded by Councilman Marston to reappoint Kristen Cascio to the Economic Development Advisory Board for a three-year term, expiring December 31, 2025.

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

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

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

#### **Digital Surveillance Solutions, Inc. (DSS) – Change Order #1**

A motion was made by Councilman Digati, seconded by Councilman Marston to approve Change Order #1 for the purchase and installation of doors with Digital Surveillance Solutions, Inc. (DSS) in the amount of \$52,734.00. These items were exclusions from the original contract and were the responsibility of the Town.

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

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

### **Water Treatment Plant Intake – Cleaning & Inspection**

Town Engineer Robert Westfall reported the Water Treatment Plant Intake requires cleaning and inspection annually. Mr. Westfall requested quotes from the four companies that perform that type of work and received the following:

	<u>Spring 2023</u>	<u>Fall 2023</u>
Hunt Underwater Specialties, LLC	\$ 12,500.00	\$12,500.00
BIDCO Marine Group	\$ 13,690.00	\$13,690.00
Allen Marine	\$ 16,500.00	\$16,500.00
Finger Lakes Industrial Contracting Corp.	\$ 23,020.00	\$16,016.00

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to accept the recommendation of the Town Engineer, and authorize Hunt Underwater Specialties, LLC to perform the intake cleaning and inspection in the amount of \$12,500.00.

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

## **CODE ENFORCEMENT OFFICE:**

### **Request to Amend Fee Schedule – Building Permit Fees**

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the requested Fee Schedule changes to the Building Department and Plumbing Department. An amended Fee Schedule will be distributed.

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

### **Special Use Permit Renewal – Glenn Wallace, 917 North Colony Road – Bed & Breakfast**

A motion was made by Councilman Bahleda, seconded by Councilman Digati to renew the Special Use Permit for Glenn Wallace, 917 North Colony Road for a Bed and Breakfast. The site has been inspected and it is unchanged.

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

### **Tower Permit Renewal – Crown Castle – 3078 Staley Road**

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A motion was made by Councilman Madigan, seconded by Councilman Marston to renew the Tower Permit for Crown Castle – 3078 Staley Road. The site has been inspected and it is unchanged.

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

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

#### **Frank & Constance DuMond – Request to Split/Merge Property – 100 Whitehaven Road, SBL #:38.11-2-4 and 2886 East River Road, SBL #:38.11-2-11**

A motion was made by Councilman Digati, seconded by Councilman Marston to approve the request of Frank & Constance DuMond – Request to Split/Merge Property – 100 Whitehaven Road – 60.26' x 38.2' x 71' Triangle from northwest end of SBL #:38.11-2-4 and merge with 2886 East River Road, SBL #:38.11-2-11

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

### **RECREATION SUPERVISOR – SENIOR CITIZENS-JENNIFER MENTER:**

#### **New Hire**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to refer the request to hire a Recreation Attendant at the Golden Age Center to the Town Board.

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

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

A motion was made by Councilman Digati, seconded by Councilman Bahleda to pay Vouchers #141275 - #141387

General	\$106,748.64
Highway	\$ 15,478.05
Sewer	\$ 66,562.58
Water	\$ 10,221.48
Capital	\$ 6,984.50
Garbage	\$144,020.19
Fire	<u>\$381,670.25</u>
Total	\$731,685.69

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

### **UNFINISHED BUSINESS:**

#### **Special Use Permit Application – Kelli Swagel, 2488A Grand Island Boulevard – Operate a Dog Training and Boarding Center, in an existing retail plaza, in the NBD (North Business District)**

Remains Tabled.

### **PUBLIC COMMENTS:**

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

Speakers: None

### **FROM THE BOARD:**

- Go Sabres!
- Lion's Club Spaghetti Dinner – Eilden's Restaurant – Monday, April 24<sup>th</sup>
- Island Clean Up – Saturday, April 29<sup>th</sup> from 8:00am-12:00pm.
- Recreation Events: - Saturday, April 29<sup>th</sup> – Sapling Give Aways – Earth Day – Trails Dedication

### **ADJOURNMENT:**

A motion was made by Councilman Bahleda, seconded by Councilman Digati to adjourn the meeting at 8:17p.m.

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

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

Kathy Asbach            John Horrigan, Jr.  
Susanne McMahon      Gerald Ducette

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney  
Deputy Town Clerk

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