

Town of Grand Island - Regular Meeting # 17

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 16th of October 2023.

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| Present: | Peter J. Marston | Deputy Supervisor |
| | Michael H. Madigan | Councilman |
| | Thomas A. Digati | Councilman |
| | Christian J. Bahleda | Councilman |
| | Patricia A. Frentzel | Town Clerk |
| | Peter C. Godfrey | Town Attorney |

Deputy Supervisor Peter J. Marston called the meeting to order at 8:00p.m.
Joe Zilbauer from Bible Presbyterian 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: Cathy Rayhill, Marcia Whittle

PUBLIC HEARINGS:

Community Development Block Grant – 2024 – Public Hearing

A Public Hearing was held on Monday, October 16, 2023, at 8:00p.m. for the purpose of hearing anyone who wanted to comment on potential projects for the 2024 Community Development Block Grant application.

Speakers: None

Deputy Supervisor Marston declared the Public Hearing closed.
A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt the following resolution:

WHEREAS, the Town of Grand Island seeks to participate in the 2024-2025 Erie County Community Development Block Grant (CDBG) Program, and

WHEREAS, the Town of Grand Island held a public hearing for comments on proposed projects for the year 2023 on October 16, 2023, and

WHEREAS, a few projects were brought up and the Town Board has agreed to submit one grant application for CDBG Program for the year 2024.

WHEREAS, the Town will provide no less than 5% matching funds and, in the event the project exceeds \$150,000 it will provide the balance of monies from its FY2024 Capital Budget:

THEREFORE, be it resolved as follows:

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The Grand Island Town Board authorizes the Town Supervisor to sign, submit and execute a contract(s) with the Erie County Community Development Block Grant (CDBG) Program for the following projects by priority:

1. Golden Age Center Drainage Improvements
2. Installation of ADA-accessible sidewalks in Grandyle Village areas of Town.

This resolution shall take effect immediately.

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

MINUTES:

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve Minutes of Workshop Meeting #21, September 27, 2023, Workshop Minutes of Meeting #22, October 2, 2023, and Minutes of Regular Meeting #16, October 2, 2023.

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

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – September 7, 2023
2. Building Permits Issued – September 2023
3. Meeting Minutes – Planning Board – September 11, 2023

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

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

COMMUNICATIONS – TOWN BOARD:

DEPUTY SUPERVISOR – PETER J. MARSTON:

Support of Welcome to Grand Island Sign – Grand Island Boulevard/Beaver Island Overpass

A motion was made by Councilman Bahleda, seconded by Councilman Digati to adopt a resolution in support of a “Welcome to Grand Island” sign for the Grand Island Boulevard/Beaver Island overpass. This resolution will show a united front to move forward with the enhancement of the appearance of the overpass spotlighting Grand Island and the pride of our community. A copy of this resolution is to be sent to Senator Sean M. Ryan, Assemblymember Angelo Morinello, Senator Timothy M. Kennedy-Chairman of Committee on Transportation, Marie Therese Dominquez-Commissioner of NYS Department of Transportation, and the NYS Thruway Authority.

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

Special Event Permit – Santa Meet & Greet

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A motion was made by Councilman Madigan, seconded by Councilman Bahleda to approve the request of Sound Wave DJ to use the Gazebo on December 16th, and 17th, 2023 for a photo session with Santa, toy drive, activities for children and a vendor section.

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

Monthly Supervisor's Report – May 2023

The Supervisor reported Cash Balance-Operating A/C of \$1,693,559 on June 1, 2023

Total Receipts of \$1,697,707

Total Disbursements of \$1,368,267

Operating A/C Interest \$8,732

Operating A/C Balance \$2,031,730

Investment Interest \$46,531

Investment Balance \$18,273,049

Total Cash Balance as of May 31, 2023, \$20,304,779

No action by the Town Board.

Monthly Supervisor's Report – June 2023

The Supervisor reported Cash Balance-Operating A/C of \$2,031,730 on June 1, 2023

Total Receipts of \$2,230,864

Total Disbursements of \$2,759,082

Operating A/C Interest \$8,815

Operating A/C Balance \$1,512,327

Investment Interest \$45,406

Investment Balance \$19,113,631

Total Cash Balance as of June 30, 2023, \$20,625,958

No action by the Town Board.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

Local Law Intro #6 of 2023 – Amend Chapter 407, the Zoning Code of the Town of Grand Island, Regarding Allowable Uses in the M-1 District

A. SEQRA Resolution and Negative Declaration with EAF Parts 2 and 3

B. Resolution Adopting Local Law Intro #6 of 2023

A motion was made by Councilman Bahleda, seconded by Councilman Digati to table Local Law Intro #6 of 2023 – Amend Chapter 407, the Zoning Code of the Town of Grand Island, Regarding Allowable Uses in the M-1 District

APPROVED Ayes 3 Marston, Digati, Bahleda
 Noes 1 Madigan

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

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Request Authorization to Advertise for Bids – Water/Wastewater Chemicals – 2024

Bids

A motion was made by Councilman Digati, seconded by Councilman Madigan to authorize the Town Engineer to advertise for bids for the 2024 Water/Wastewater Chemicals on Friday, October 20, 2023, and to receive bids on Wednesday, November 15, 2023, at 10:00a.m. local time.

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

PLANNING BOARD:

Lifco Hydraulics, Inc., 1865 Grand Island Boulevard – Revised Site Plan

A motion was made by Councilman Digati, seconded by Councilman Bahleda to accept the recommendation of the Planning Board, and approve the revised Site Plan, waiving the island in the driveway and subject to building being painted a neutral light color on the upper half and darker neutral color on the lower half, weather permitting.

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

COMMUNICATIONS – GENERAL:

Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility

A. Correspondence - Applicant

A motion was made by Councilman Digati, seconded by Councilman Madigan to remove the Site Plan approval of Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 for a proposed Mini-Self Storage Facility at the request of the applicant.

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to pay Vouchers #143234 - #143333

| | |
|----------|------------------|
| General | \$ 57,815.15 |
| Highway | \$ 14,751.25 |
| Sewer | \$ 7,901.71 |
| Water | \$ 3,055.70 |
| Capital | \$ 44,569.40 |
| Lighting | \$ <u>709.75</u> |
| Total | \$128,802.96 |

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

UNFINISHED BUSINESS:

John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building

Remains Tabled.

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Reapprove Preliminary Plat (Modified Plan) – Ashbrooke Court Estates (Subdivision #49.06) – 48 Lots

Remains Tabled.

Radisson Redevelopment – 100 Whitehaven Road – Request for One-Year Extension of Detailed Plan and Rezoning Approval

A. Correspondence – Rupp Pfalzgraf LLC

Remains Tabled.

PUBLIC COMMENTS:

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

Speakers: Mike Rayhill, Cathy Rayhill, Katherine Hastings,
Donnette Rayhill, Sherrie Kern, Richard Crawford,
Mary Pfalzer

FROM THE BOARD:

- **Local Law Intro #6 of 2023**
- **Go Bills!**
- **Staley Road Issues**
- **Proposed Comprehensive Traffic Study for entire Island.**

ADJOURNMENT:

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to adjourn the meeting at 8:51p.m.

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

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

Clifford Smith, Sr. John Macgaffick
John Robertson Thomas Nogle
Marilyn Alaimo

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

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