

Town of Grand Island – Regular Meeting #20

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 6th of November, 2017.

Present:	Nathan D. McMurray	Supervisor
	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Reverend Dr. Sung Ho Lee from Trinity United Methodist Church gave the Invocation.
Councilman Michael H. Madigan 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

MINUTES:

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve Minutes of Workshop Meeting #27, October 14, 2017, Minutes of Workshop Meeting #28, October 16, 2017, Minutes of Regular Meeting #19, October 16, 2017, Minutes of Workshop Meeting #29, October 27, 2017 and Minutes of Workshop Meeting #30, October 30, 2017.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Board of Architectural Review – September 19, 2017
2. Meeting Minutes – Traffic Safety Advisory Board – October 10, 2017
3. Meeting Minutes – Long Range Planning Committee – September 13, 2017

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

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

COMMUNICATIONS – TOWN BOARD:

Monthly Supervisor's Report – June, 2017

The Supervisor reported Cash Balance-Operating A/C of \$3,144,837 on June 1, 2017
Total Receipts of \$1,060,368
Total Disbursements of \$1,136,046
Operating A/C Interest \$795
Operating A/C Balance \$3,069,954
Investment Interest \$1,984
Investment Balance \$14,141,293
Total Cash Balance as of June 30, 2017 \$17,211,247
No action by the Town Board.

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Monthly Supervisor’s Report – July, 2017

The Supervisor reported Cash Balance-Operating A/C of \$3,069,954 on July 1, 2017

Total Receipts of \$1,882,473

Total Disbursements of \$1,755,322

Operating A/C Interest \$797

Operating A/C Balance \$3,197,902

Investment Interest \$1,989

Investment Balance \$13,498,836

Total Cash Balance as of July 31, 2017 \$16,696,738

No action by the Town Board.

Monthly Supervisor’s Report – August, 2017

The Supervisor reported Cash Balance-Operating A/C of \$3,197,902 on August 1, 2017

Total Receipts of \$1,000,773

Total Disbursements of \$1,292,562

Operating A/C Interest \$765

Operating A/C Balance \$2,906,878

Investment Interest \$1,934

Investment Balance \$13,009,651

Total Cash Balance as of August 31, 2017 \$15,916,528

No action by the Town Board.

Monthly Supervisor’s Report – September, 2017

The Supervisor reported Cash Balance-Operating A/C of \$2,906,878 on September 1, 2017

Total Receipts of \$1,417,933

Total Disbursements of \$1,724,255

Operating A/C Interest \$660

Operating A/C Balance \$2,601,215

Investment Interest \$1,844

Investment Balance \$12,869,558

Total Cash Balance as of September 30, 2017 \$15,470,774

No action by the Town Board.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H.

WESTFALL:

Delinquent Water and Sewer Accounts for 2018 Taxroll

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to adopt the following resolution from the Department of Engineering & Water Resources Department Head, Robert Westfall as follows:

WHEREAS, the Department Head, Department of Engineering & Water Resources did notify consumers within the respective water and sewer districts on Grand Island by having the wording “IF NOT PAID BY OCTOBER 31, ARREARS WILL BE ON TAX ROLLS” printed on water bills sent out quarterly.

Now therefore, be it resolved that the following approximate amount be applied to the Taxroll of 2018:

Water	\$ 211,632.72
Sewer	\$ 284,218.07
O/D Sewer	\$ 921.33
Meters	\$ 3,003.50
Misc	\$ 205.00
Grand Total	\$ 499,980.62

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Be it further resolved, that the Town Clerk is hereby directed to accept no payments of such delinquent accounts after the said last day of October 2017.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Award Contract – SSES Year 6 Repairs – Job #M-198-17

Town Engineer Robert Westfall reported that on October 25, 2017, three bids were received for the SSES Year 6 Repairs – Job #M198-17 as follows:

Arold Construction Co., Inc.	\$1,933,650.00
Milherst Construction, Inc.	2,185,235.00
Kandy Co., Inc.	2,195,605.00

After careful review with the Town's consultant, GHD, Mr. Westfall recommends that the low bidder, Arold Construction Co., Inc. be awarded the repair work.

A motion was made by Councilman Madigan, seconded by Councilman Aronica to accept the recommendation of the Town Engineer and the consultant, GHD and award the bid for SSES Year 6 repairs to Arold Construction Co., Inc. in the amount of \$1,933,650.00.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

2017 Drainage Program – Job No. D-42 – Request Approval of 2017 Drainage Program

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to approve the 2017 Drainage Program for the cleaning and regrading of existing drainage ditches and the construction of the appurtenant drainage culverts and structures to alleviate problems on Whitehaven and Stony Point Roads, specifically the North West corner of the intersection.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

2017 Drainage Program – Job No. D-42 – Request Authorization to Advertise for Bids

A motion was made by Councilman Billica, seconded by Councilman Aronica to authorize the Town Engineer to advertise for bids on the proposed Drainage Program on Friday, November 10, 2017 and open bids on November 29, 2017 at 10:00a.m. local time.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Request Authorization to Advertise for Bids – Wastewater Treatment Plant Ferrous Chloride

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to authorize the Town Engineer to advertise for bids for the Wastewater Treatment Plant Ferrous Chloride on Friday, November 10, 2017 and open bids on November 29, 2017 at 10:00a.m. local time.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

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RECREATION SUPERVISOR – JOSEPH MENTER:

SEQR – Nike Base Outdoor Recreation Project

Supervisor McMurray presented the SEQR – Short Form Environmental Assessment Forms for the Nike Base Outdoor Recreation Project. Mr. McMurray informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to issue a Negative Declaration for the Nike Base Outdoor Recreation Project.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:

Status Change

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve the status change for David Williams, Parks Mechanic from Part-time to Seasonal, effective November 7, 2017 at the same rate of pay \$16.45/hour.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast

A motion was made by Councilman Aronica, seconded by Councilman Madigan to renew the Special Use Permit for T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast. The site has been inspected and there are no violations.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Site Plan Approval – 2781 Whitehaven Road

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve the Site Plan for 2781 Whitehaven Road and for Code Enforcement to issue a Grading Permit. The Code Enforcement officer and Town Engineer noted this project does not need to be reviewed by the Planning Board.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay

Vouchers #122250 -122445

General \$ 68,731.70

Highway \$ 11,575.99

Sewer \$ 31,300.79

Water \$ 20,751.58

Capital \$ 39,362.25

Total \$171,722.31

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

UNFINISHED BUSINESS:

Approve School Resource Officer Agreement

Remains Tabled

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PUBLIC COMMENTS:

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

Speakers: Nancy Killian

FROM THE BOARD:

- Prayers and condolences for the victims and families of the Texas church shooting
- Election Day – Tuesday, November 7, 2017

ADJOURNMENT:

A motion was made by Councilman Billica, seconded by Councilman Aronica to adjourn the meeting at 8:18p.m.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

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

Dennis Miller	Judy Marble
James Klock	Diane Dinsmore
Vincent Pascoe	Joyce Mongan
Margaret Lovelee	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk