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 6<sup>th</sup> of May 2024.

Present: Peter J. Marston Supervisor

Thomas A. Digati
Christian J. Bahleda
Councilman
Daniel F. Kilmer
Councilman
Patricia A. Frentzel
Peter C. Godfrey
Councilman
Town Clerk
Town Attorney

Supervisor Peter J. Marston called the meeting to order at 8:00p.m. Ms. Sheila Best from CrossRiver Ministries gave the Invocation. Councilman Christian J. Bahleda led the Pledge of Allegiance.

### **PROCLAMATIONS:**

Older Americans Month
National Public Works Week

### **PUBLIC COMMENTS:**

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

Speakers: Alice Carlson, Cathy Rayhill, Katherine Hastings, Jim

Daigler, Tom Igiel, Dave Reilly, Liz Lutnick, Rose Bugmann, Mary Pfalzer, Jim Carlson, Elsie Martino, Sandy Nelson, Donnette Rayhill, Mike Lydle, Janice Wieckowski, Melissa Rayhill, Michael Rayhill (\*via

ZOOM)

### **PUBLIC HEARING:**

## <u>Grand Island Aldi, Staley Road/Grand Island Boulevard – Site Plan Application</u> (Incentive Zoning Application)

- A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3
- B. Resolution Approving the Grand Island Aldi's Site Plan and Incentive Zoning Application

A Public Hearing was held on Monday, May 6, 2024, at 8:00p.m. for the purpose of hearing anyone who wanted to comment on Grand Island Aldi, Staley Road/Grand Island Boulevard – Site Plan Application (Incentive Zoning Application).

Speakers: Kurt Charland, Cathy Rayhill, Jim Carlson, Katherine

Hastings, Paul Pici, Don Weber, Robert Welch, Liz

Lutnick

Supervisor Marston declared the Public Hearing closed.

A motion was made by Councilman Digati, seconded by Councilman Kilmer to adopt the following resolution:

WHEREAS, before the Town of Grand Island Town Board ("Town Board") is an application from the Phyl-Ken Corporation for a site plan and incentive zoning for an Aldi's at Staley Road and Grand Island Boulevard, Grand Island (SBL # 51.00-1-6) (the "Action"); and

WHEREAS, the Town Board must comply with the New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations at 6 N.Y.C.R.R. Part 617 in the review of the Action; and

WHEREAS, the Town Board solicited its intent to act as Lead Agency from Involved and Interested Agencies pursuant to SEQRA; and

WHEREAS, the Action is an Unlisted action under SEQRA, and a full Environmental Assessment Form ("FEAF") Part 1 was prepared; and

WHEREAS, the Town Board duly considered the Action, the FEAF Part 1, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, taken a hard look at these areas, and made a reasoned elaboration of the basis for its determination; and

NOW, THEREFORE, BE IT RESOLVED by the Town of Grand Island Town Board as follows:

- 1. The Town Board hereby declares itself to be the Lead Agency.
- 2. The Action will not result in any large and important impacts and, therefore, it will not have a significant adverse impact on the environment.
- 3. Parts 2 and 3 of the FEAF, hereto and incorporated herein by reference, have been reviewed and completed by the Town Board.
- 3. The Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated therein.
  - 4. This resolution is effective immediately.

NEGATIVE DECLARATION
Determination of Non-Significance

Lead Agency: Town of Grand Island Town Board

Date: May 6, 2024

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act ("SEQRA").

The Town of Grand Island Town Board ("Town Board"), as lead agency, has determined that the Grand Island Aldi's, including impacts from the proposed incentive benefits, ("Action") will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Grand Island Aldi's.

Location of Action: Staley Road and Grand Island Boulevard, Grand Island (SBL

# 51.00-1-6);

SEQRA Status: Unlisted Action.

Description of Action: Application for the proposed Grand Island Aldi, Staley

Road and Grand Island Boulevard, Grand Island. The proposed project will involve demolition of the existing building, pavements, and other site improvements in the northwest corner of the site on parcel 51.00-1-5. The project will have access to Staley Road and Stony Point Road. The project is proposing the extension of a new public sewer across Staley Road to service the site. Aldi's is

requesting the following incentives:

The proposed building's square footage is 19,631 sf whereas the code allows for a maximum of 15,000 sf.

The proposed Pylon Signage is 30 feet high with a square footage of 75 sf whereas the code allows 20 feet high with

60 sf.

The project does not include landscaped island within the entrance drives as the inclusion of islands would conflict with truck movements and create excessively wide entrances to accommodate the turn movements of trucks and vehicles into the drive.

The project does not provide walkways along the property adjacent to roadways except from the roundabout. This site is frontage on all sides of public right of way and there are currently no sidewalks along Staley and Stony within the project vicinity. There is a sidewalk connection to the

public sidewalk along Grand Island Blvd.

Required parking is reduced from 113 to 108.

Reasons Supporting this Determination:

The Town Board has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by SEQRA. The Town Board compared the Action with the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Action will not have a significant adverse impact on the environment.

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

The Action will not create a substantial change in existing air quality or ground or surface water quality or quantity, traffic or noise levels, nor there any significant increase in solid waste production. The marginal impact in traffic over the allowed size of the building will not significantly increase traffic or air impacts.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

There will not be any removal or destruction of large quantities of vegetation or fauna, nor there substantial interference with any wildlife or habitat or other natural resources. The Action involves a currently disturbed site.

(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

There are no Critical Environmental Areas as designated under 6 NYCRR § 617.14(g) within the Town of Grand Island. Thus, there will be no such impacts.

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted; and

The Action is in compliance with the Town of Grand Island Comprehensive Plan and the benefit offered advances goals within the Plan.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

There will be no impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of community or neighborhood character as no physical changes to any property within the Town are proposed by the Action.

(vi) a major change in the use of either the quantity or type of energy;

There will be no such impacts as the Action is solely a modification of permitted uses and certain bulk requirements to the Zoning Code which within specific zoning districts. There is no physical development component to the Action.

(vii) the creation of a hazard to human health;

The Action does not create a hazard to human health.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

There will be no change in the use, or intensity of use, of land nor any impacts to recreational resources or open space as a result of the proposed amendments to the Town of Grand Island Zoning Code.

(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

There will be no such impacts.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

There will be no such impacts.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or

There will be no such impacts.

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

There will be no such impacts.

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt the following resolution:

WHEREAS, the Town of Grand Island has received an application from the Phyl-Ken Corporation for a site plan and incentive zoning for an Aldi's Staley Road and Grand Island Boulevard, Grand Island (SBL # 51.00-1-6); and

WHEREAS, pursuant to the Town's Incentive Zoning provision Town Code § 407-20, the application requested the following incentives:

The proposed building's square footage is 19,631 sf whereas the code allows for a maximum of 15,000 sf.

The proposed Pylon Signage is 30 feet high with a square footage of 75 sf whereas the code allows 20 feet high with 60 sf.

The project does not include landscaped island within the entrance drives as the inclusion of islands would conflict with truck movements and create excessively wide entrances to accommodate the turn movements of trucks and vehicles into the drive.

The project does not provide walkways along the property adjacent to roadways except from the roundabout. This site is frontage on all sides of public right of way and there are currently no sidewalks along Staley and Stony within the project vicinity. There is a sidewalk connection to the public sidewalk along Grand Island Blvd.

Required parking is reduced from 113 spaces to 108 spaces.

WHEREAS, the application offered in return for the receipt of the incentives a payment of \$15,000 to be used to improve community signage and lighting in the area of the proposed Project; and

WHEREAS the application was referred to the Town Planning Board and Erie County Planning Department; and

WHEREAS a duly noticed Public Hearing was held by the Town Board on May 6, 2024 at which all members of the public were heard; and

WHEREAS the Town Board for the purposes of complying with the State Environmental Quality Review Act the Town Board considered the Environmental Assessment Form Part 1, prepared the EAF Parts 2 and 3, took a hard look at the potential environmental impacts and issued a Negative Declaration of Environmental Significance.

NOW, THEREFORE, BE IT RESOLVED by the town board of the town of Grand Island as follows:

The site plan application is approved, with the additional requirement that the Grand Island Boulevard driveway will be removed.

The Town Board has evaluated the adequacy of the offered community benefit to be received in exchange for the requested incentives, finds that the benefit offered is adequate and the proposed amenity is in conformity with the goals of the Comprehensive Plan.

The Town Board hereby determines that the benefit offered is a suitable community benefit but immediate implementation is not feasible or otherwise not practical, and therefore the Board require, in lieu thereof, a payment to the Town in the sum of \$15,000, which sum shall deposited in a trust fund to be used by the Town Board exclusively for specific community benefits authorized by the Town Board. The Town shall receive the payment before any building permit may be issued.

This Resolution is effective immediately.

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

## **MINUTES:**

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to approve Minutes of Workshop Meeting #16, April 10, 2024, Minutes of Workshop Meeting #17, April 15, 2024, Minutes of Regular Meeting #7, April 15, 2024, Minutes of Workshop Meeting #18, April 22, 2024, and Minutes of Workshop Meeting #19, April 29, 2024.

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

### **CONSENT AGENDA:**

- 1. Meeting Minutes Board of Architectural Review March 19, 2024
- 2. County of Erie Public Hearing Notice Erie County Sanitary Code, Article XXIII, Permitting, Inspection and Enforcement of Retail Tobacco Product Businesses, Retail Vapor Businesses and Retail Smoking Paraphernalia Businesses
- 3. Golden Age Center Facility Usage March 2024
- 4. Building Permits Issued April 2024

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

## **COMMUNICATIONS – TOWN BOARD:**

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

## Special Event Permit - Relay for Life Grand Island

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to approve the Special Event Permit for Relay for Life to be held on June 2, 2024, from 1:00p.m. - 10:00p.m. in the Town Commons.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

### Special Event Permit - Soma Cura Wellness Center

A motion was made by Councilman Digati, seconded by Councilman Kilmer to approve the Special Event Permit for Soma Cura Wellness Center to use open space in Town Commons and the Nike Base for free outdoor yoga classes open to all levels from beginning to advanced students. Classes will run from May 13, 2024, to September 13, 2024, dates and times will vary depending on the weather.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

## Monthly Supervisor's Report – March 2024

The Supervisor reported Cash Balance-Operating A/C of \$1,359,062 on March 1, 2024

Total Receipts of \$12,605,414

Total Disbursements of \$10,476,096

Operating A/C Interest \$6,511

Operating A/C Balance \$3,494,891

Investment Interest \$51,137

Investment Balance \$18,167,448

Total Cash Balance as of March 31, 2024, \$21,662,340

No action by the Town Board.

### Award Contract for Professional Services – Town Wide Reassessment Project

A motion was made by Supervisor Marston, seconded by Councilman Kilmer to table awarding the Contract for Professional Services – Town Wide Reassessment Project.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

# <u>Authorize Supervisor to Sign Letter of Engagement – Counsel for the Town of Grand Island's 2024 Financings</u>

A motion was made by Councilman Digati, seconded by Councilman Bahleda to authorize the Supervisor to sign the Letter of Engagement – Counsel for the Town of Grand Island's 2024 Financings with Hodgson Russ.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

## <u>Historic Preservation Advisory Board – Award Contract – Historic Buildings and Sites</u> Survey

A motion was made by Supervisor Marston, seconded by Councilman Digati to table awarding the contract for the Historic Preservation Advisory Board – Award Contract – Historic Buildings and Sites Survey.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

## **COUNCILMAN – DANIEL KILMER:**

### Granger Residence and Recreational Pond, Staley Road

A motion was made by Councilman Kilmer, seconded by Supervisor Marston to refer the reapproval of the Site Plan the Granger Residence and Recreational Pond, Staley Road to the Town Board for further investigation.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

### Appointment – Open Town Council Seat

A motion was made by Councilman Kilmer, seconded by Councilman Digati to appoint Jose Garcia to the open Town Council seat, effective immediately and ending December 31, 2024.

NOT APPROVED Ayes 1 Kilmer

Noes 3 Digati, Bahleda, Marston

## Request for Proposals - Legal Representation

A motion was made by Councilman Kilmer, seconded by Councilman Digati to initiate an RPF process for professional services for Town Attorney.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

## **Resolution Opposing Offshore Wind Facilities in Lake Erie**

A motion was made by Councilman Kilmer, seconded by Supervisor Marston to have the Town Attorney review the resolution Opposing Offshore Wind Facilities in Lake Erie and amend as needed to show support of neighboring Towns of Grand Island and adopt at a future meeting.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

# <u>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</u>

- A. Resolution Issuing Negative Declaration with EAF Parts 2 and 3
- B. Resolution Adopting Local Law Intro No. 6 of 2023

A motion was made by Councilman Kilmer to adopt Resolution Issuing Negative Declaration with EAF Parts 2 and 3 for 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.

MOTION FAILED FOR LACK OF SECOND.

# <u>Local Law Intro # of 2024 – Moratorium on all M,B,N,S,C Business Districts over 25,000</u> sq. ft. for 6 months

A motion was made by Supervisor Marston, seconded by Councilman Bahleda to direct the Town Attorney to draft a Local Law for a Moratorium on all M,B,N,S,C Business Districts over 25,000 sq. ft. for 6 months.

APPROVED Ayes 3 Digati, Bahleda, Marston

Noes 1 Kilmer

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

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

## NYS Highway Law - Amended Section 284 Agreement - 2024

Highway Superintendent Richard Crawford presented the amended 284 Agreement that reflects the money budgeted for general repairs and improvements for the year 2024. No action by Town Board.

### **New Hires**

Highway Superintendent Richard Crawford informed the Town Board that he has hired the following Seasonal employees, subject to the completion of the necessary preemployment paperwork:

| <u>Name</u>                  | <u>Title</u>             | <b>Hourly Rate</b> |  |  |  |  |
|------------------------------|--------------------------|--------------------|--|--|--|--|
| Neil Stenzel                 | Highway driver Part-time | \$21.95 per hour   |  |  |  |  |
| John Gibney                  | Highway driver Part-time | \$21.95 per hour   |  |  |  |  |
| Robert Galvano               | Highway driver Part-time | \$21.95 per hour   |  |  |  |  |
| Nathan Wallens               | Highway driver Part-time | \$18.65 per hour   |  |  |  |  |
| Matthew Castellino           | Highway driver Part-time | \$18.65 per hour   |  |  |  |  |
| Brady Haines                 | Highway driver Part-time | \$18.65 per hour   |  |  |  |  |
| Lucas Tahara                 | Highway driver Part-time | \$18.65 per hour   |  |  |  |  |
| Ryan Buzby                   | Highway driver Part-time | \$18.65 per hour   |  |  |  |  |
| No nation butter Tours Donal |                          |                    |  |  |  |  |

## No action by the Town Board.

## Promotion – MEO

Highway Superintendent Richard Crawford informed the Town Board that Matt Braun has been promoted from Laborer to MEO effective April 26, 2024, as per the AFSME Contract rate of \$28.17/hr.

No action by the Town Board.

### Retirement

Highway Superintendent Richard Crawford informed the Town Board that Joe Zito retired on April 26, 2024. A certificate of appreciation will be sent to Mr. Zito. No action by the Town Board.

# <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> <u>Award Bids – Topsoil, Concrete & Repair Parts</u>

Town Engineer Robert Westfall reported that quotations were recently received for the purchase of Topsoil and Repair Parts for miscellaneous repairs and work done by the Town.

## **Topsoil**

Leo Brenon Topsoil \$ 30.00 / yard (p/u N. Tonawanda)
L. Cimato Topsoil & Grading Inc. \$ 38.00 / yard (p/u Clarence Center)

## **Concrete**

Bull's Concrete Construction \$ 12.50/ sq ft flat work

\$ 13.00/ sq ft flat work w/mesh

\$ 80.00/If for dish curb \$ 95.00/If for upright curb

The Town Engineer has reviewed the quotations and recommends the Town purchase topsoil from Leo Brenon Topsoil at \$30.00 / yard and use Bull's Concrete Construction at \$12.50/sq ft. for flat work concrete repairs, \$13.00/sq ft. for flat work concrete repairs w/mesh, \$80.00/lf for dish curbs and \$95.00/lf for upright curb. Water/Wastewater repair materials should be purchased from the supplier with the lowest price for the desired item.

A motion was made by Councilman Digati, seconded by Councilman Bahleda to accept the recommendation of the Town Engineer and approve the quotes received for topsoil from Leo Brenon at \$30.00 / yard and use Bull's Concrete Construction at \$12.50/sq ft. for flat work concrete repairs, \$13.00/sq ft. for flat work concrete repairs w/mesh, \$80.00/lf for dish curbs and \$95.00/lf for upright curb. Water/Wastewater repair materials should be purchased from the supplier with the lowest price for the desired item.

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

## <u>Local Law Intro #2 of 2024 – LWRP Update – Job #: M-62-2018 – Zoning/Map</u> Amendments – Set Public Hearing

A motion was made by Supervisor Marston, seconded by Councilman Kilmer to set a Public Hearing for Monday, May 20, 2024, at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #2 of 2024 – LWRP Update – Job #M-62-2018 – Zoning/Map Amendments.

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

# <u>Local Law Intro #3 of 2024 – LWRP Update – Job #: M-62-2018 Consistency Review Law Chapter 403 Amendments – Set Public Hearing</u>

A motion was made by Councilman Digati, seconded by Supervisor Marston to set a Public Hearing for Monday, May 20, 2024, at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #3 of 2024 – LWRP Update – Job # M-62-2018 Consistency Review Law Chapter 403 Amendments.

# Adoption of LWRP Update – Job #: M-62-2018 – Refer to Planning Board & Set Public Hearing

A motion was made by Councilman Digati, seconded by Supervisor Marston to set a Public Hearing for Monday, May 20, 2024, at 8:00p.m. for the purpose of hearing anyone who wants to comment on the adoption of LWRP Update – Job #: M-62-2018 and to refer the matter to the Planning Board for review.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

## Authorize Town Engineer to Sign Health Department Applications - Southpointe PDD

Town Engineer Robert Westfall reported that at the June 6, 2022, Meeting, the Town Board Approved the Preliminary Plat for Subdivisions "A", "B" "C", "D", and "E", and Detailed Plan for Subdivisions "A", "B", "C" and "D". The applicant has submitted, and Engineering has reviewed and found acceptable, the development plans for Subdivisions "A", "B", and "D", along with infrastructure connecting these portions of the project, and the improvements to the Carl Road Pump Station. Mr. Westfall is seeking authorization to sign the applications for the Extensions of Water and Sewer for submittal to Erie County Health Department. This authorization does not authorize any construction activities.

A motion was made by Councilman Digati, seconded by Councilman Bahleda to authorize the Town Engineer to sign the applications for the Extensions of Water and Sewer for submittal to Erie County Health Department. This authorization does not authorize any construction activities.

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

## **RECREATION SUPERVISOR – JOSEPH MENTER:**

### **Part-Time Hires**

A motion was made by Councilman Kilmer, seconded by Councilman Digati to approve the following hires effective May 7, 2024, subject to the completion of the necessary preemployment paperwork:

| <u>Name</u>       | <u>Title</u>                      | Rate of Pay   | <u>Status</u> |
|-------------------|-----------------------------------|---------------|---------------|
| Rayyan Bukhari    | Recreation Attendant – Yr. 1 LG   | \$18.25 / hr. | Part Time     |
| Jaden Campbell    | Recreation Attendant – Yr. 1 Aide | \$15.30 / hr. | Part Time     |
| Alper Celik       | Recreation Attendant – Yr. 1 Aide | \$15.30 / hr. | Part Time     |
| Peter Marston III | Recreation Attendant – Yr. 1 Aide | \$15.30 / hr. | Part Time     |
| Evan Richy        | Recreation Attendant – Yr. 1 Aide | \$15.30 / hr. | Part Time     |
| Max Zentz         | Recreation Attendant – Yr. 1 LG   | \$18.25 / hr. | Part Time     |
| APPROVED Ayes     | 3 Digati, Bahleda, Kilmer         |               |               |
| Noes              | 0                                 |               |               |
| Abstain           | 1 Marston                         |               |               |

## **Remove Employees from Payroll**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to remove the following employees from payroll effective May 7, 2024:

Name <u>Title</u> <u>Last Day Worked</u>

Nolan Massaro Recreation Attendant 1-25-24
Alex Szczepankiewicz Recreation Attendant 3-29-24
APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

### **Seasonal Hires**

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to approve the following hires effective May 7, 2024, subject to the completion of the necessary preemployment paperwork:

| <u>Name</u>     |                    | <u>Title</u>                      |                                  | Rate of Pay   | <u>Status</u> |  |
|-----------------|--------------------|-----------------------------------|----------------------------------|---------------|---------------|--|
| Marissa Aceti   |                    | Recreation Attendant – Yr. 1 Aide |                                  | \$15.30 / hr. | Seasonal      |  |
| Jenna Gorton    |                    | Recreation Attendant – Yr. 1 Aide |                                  | \$15.30 / hr. | Seasonal      |  |
| Ramneek Kaur    |                    | Recreation Attendant – Yr. 1 Aide |                                  | \$15.30 / hr. | Seasonal      |  |
| lan Hannon      |                    | Recre                             | ation Attendant – Yr. 1 Aide     | \$15.30 / hr. | Seasonal      |  |
| Kaleigh Locke   | Caleigh Lockett    |                                   | ation Attendant – Yr. 1 Aide     | \$15.30 / hr. | Seasonal      |  |
| Jack Pachla     |                    | Recreation Attendant – Yr. 1 Aide |                                  | \$15.30 / hr. | Seasonal      |  |
| Evan Pickering  |                    | Recreation Attendant – Yr. 1 Aide |                                  | \$15.30 / hr. | Seasonal      |  |
| Owen Redferi    | n                  | Recre                             | ation Attendant – Yr. 1 Aide     | \$15.30 / hr. | Seasonal      |  |
| Maya Rizzo      |                    | Recreation Attendant – Yr. 1 Aide |                                  | \$15.30 / hr. | Seasonal      |  |
| Hope Sedita     | e Sedita Recreatio |                                   | ation Attendant – Yr. 1 Aide     | \$15.30 / hr. | Seasonal      |  |
| Jackson Schmidt |                    | Recre                             | ation Attendant – Yr. 1 Aide     | \$15.30 / hr. | Seasonal      |  |
| Micaila Valle   |                    | Recre                             | ation Attendant – Yr. 1 Aide     | \$15.30 / hr. | Seasonal      |  |
| Sophie Zentz    |                    | Recre                             | ation Attendant – Yr. 1 Aide     | \$15.30 / hr. | Seasonal      |  |
| APPROVED        | Ayes               | 4                                 | Digati, Bahleda, Kilmer, Marston |               |               |  |
|                 | Nooc               | Λ                                 |                                  |               |               |  |

Noes 0

#### CODE ENFORCEMENT OFFICE:

## <u>Special Use Permit Renewal – Arlene Clarke, 3059 Second Avenue – Home</u> <u>Occupation/Barber Shop</u>

A motion was made by Councilman Kilmer, seconded by Councilman Digati to renew the Special Use Permit for Arlene Clarke, 3059 Second Avenue – Home Occupation/Barber Shop. The site has been inspected and it is unchanged.

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

## <u>Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home</u> <u>Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel</u>

A motion was made by Councilman Digati, seconded by Councilman Bahleda to renew the Special Use Permit for Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel. The site has been inspected and it is unchanged.

#### PARKS MAINTENANCE CREW CHIEF – TOM CECERE:

## Rate Changes/New Hires & Title Changes/New Hires/Status Changes

A motion was made by Councilman Digati, seconded by Councilman Bahlelda to approve the following Seasonal hires, subject to the completion of the necessary preemployment paperwork:

NameTitleEffective DateRate of PayRyan CostolnickLaborer/Parks Jr WorkerMay 7<sup>th</sup>, 2024\$17.70Joshua CostolnickLaborer/Parks General WorkerMay 7<sup>th</sup>, 2024\$16.95APPROVEDAyes4Digati, Bahleda, Kilmer, Marston

Noes 0

## **COMMUNICATIONS – GENERAL:**

<u>Correspondence – Comprehensive Plan Review Board – Golfside (Golfview)</u>
<u>Development Rezoning, Local Law Intro #1 of 2023 – Rezoning SBL #38.11-2-6.11,</u>
Whitehaven Road – R-2/B1 to PDD Overlay

FYI - No action by the Town Board

# <u>Correspondence – Newman Properties Inc. – Local Law Intro #9 of 2023 – Rezoning SBL #24.15-3-8.1, Ransom Road – B-3 to R-1D and R3 and B1 for Proposed Housing Project</u>

A motion was made by Councilman Digati, seconded by Supervisor Marston to table Newman Properties Inc. – Local Law Intro #9 of 2023 – Rezoning SBL #24.15-3-8.1, Ransom Road – B-3 to R-1D and R3 and B1 for Proposed Housing Project.

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

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

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to pay Vouchers #145099 - #145262

General \$173,350.04 Highway \$ 11,286.54 \$ 40,147.86 Sewer Water \$ 24,239.51 Capital \$100,983.86 \$ 1,900.00 Lighting \$156,490.60 Garbage Total \$508,398.41

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

### **UNFINISHED BUSINESS:**

### Rivertown Development - Detailed Plan Submission- Phase 1

Remains Tabled

## <u>SEQR – Pinnacle Island, LLC, 2234 Bedell Road – Site Plan Application – Accessory</u> Structure and Outdoor Storage, Accessory to Existing Business Office

Supervisor Marston presented the SEQR – Short Form Environmental Assessment Forms for Pinnacle Island, LLC, 2234 Bedell Road – Site Plan Application – Accessory Structure and Outdoor Storage, Accessory to Existing Business Office. Mr. Marston informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Kilmer, seconded by Councilman Digati to issue a Negative Declaration for Pinnacle Island, LLC, 2234 Bedell Road – Site Plan Application – accessory structure and outdoor storage, accessory to existing business office.

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

# <u>Pinnacle Island, LLC, 2234 Bedell Road – Site Plan Application – Accessory Structure and Outdoor Storage, Accessory to Existing Business Office</u>

A motion was made by Councilman Kilmer, seconded by Councilman Digati to accept the recommendation of the Planning Board and approve the Site Plan for Pinnacle Island, LLC, 2234 Bedell Road for an accessory structure and outdoor storage, accessory to existing business office, subject to the following conditions:

Architectural shingles on the roof substituting for the metal roofing, to match the existing building.

- Accessory structure lighting will be dark side compliant.
- No bathroom or water in accessory building
- Brick across the back so it will be on all four sides.
- No outdoor storage except for licensed vehicles associated with the commercial activities.
- Curb the parking lot.
- Approval based on ZBA approval.

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

#### **PUBLIC COMMENTS:**

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

Speakers: Jim Daigler, Cathy Rayhill, Liz Lutnick

#### FROM THE BOARD:

Moratorium for Zoning

## **ADJOURNMENT:**

A motion was made by Councilman Kilmer, seconded by Councilman Digati to adjourn the meeting at 10:25p.m.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

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

Patricia Dowd David Bachert William Young Savino Nanula

Ermina Atkinson Leonarda Wroblewski

OkCha Snyder Betty Serio Edward Kopra Noel Blair

Respectfully submitted,

Patricia Anderson Frentzel Town Clerk