

Town of Grand Island – Regular Meeting #12

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 1st of July 2024.

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

Supervisor Peter J. Marston called the meeting to order at 8:00p.m.
Reverend Kevin Backus from Bible Presbyterian Church gave the Invocation.
Councilman Daniel F. Kilmer 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: Paula Sciuk

MINUTES:

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to approve Minutes of Workshop Meeting #25, June 17, 2024, and Meeting Minutes of Regular Meeting #11, June 17, 2024.

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

CONSENT AGENDA:

1. Meeting Minutes – Board of Architectural Review – May 21, 2024
2. New York State Department of Transportation – Speed Limit on Staley Road

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

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

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

WWTP & Lift Station 8 Upgrades – WQIP Grant Authorizing Resolution – Job #: M-243

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt the following Municipal Resolution for 2024 NYSDEC Water Quality Improvement Project (WQIP) for the Wastewater Treatment Plant & Lift Station 8 Upgrades:

WHEREAS, the Town of Grand Island, after thorough consideration of the various aspects of the problem and review of available data, has hereby determined that certain work, as described in its Wastewater Treatment Plant and Lift Station 8 Pump Replacement Project map, plan and report, to address the repair and maintenance of the Town's sanitary sewer system, herein called the "Project", is desirable, is in the

Monday, July 1, 2024 - 1

Town of Grand Island – Regular Meeting #12

public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) authorizes State assistance to municipalities for water quality improvement projects by means of a contract, and the Town of Grand Island deems it to be in the public interest and benefit to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Grand Island Town Board, that:

1. Supervisor Peter Marston, Jr., or his representative or successor in office, is the representative authorized to act on behalf of the Grand Island Town Board in all matters related to State assistance under the NYSDEC and/or any applicable State grant provisions.
2. Supervisor Peter Marston, Jr., or his representative, is also authorized to make application for 2024 WQIP funding in the amount of \$1,845,000 (75% of the total eligible construction costs), execute the State Assistance Contract, sign and submit Project documentation, and otherwise act on behalf of the Grand Island Town Board in all matters related to the Project and to State assistance;
3. The Town of Grand Island Town Board agrees to fund its portion of the cost of the Project, including 25% of the total eligible WQIP grant expenditures (estimated amount of \$461,250 for construction), in addition to project soft costs deemed ineligible by the WQIP program, for a total match of \$1,095,000 by way of a General Obligation Bond or a series of Bond Anticipation Notes financed over a period of five or more years as well as a contribution from the Town's capital reserves account, and that funds will be made available to initiate the Project efforts within 12 months of written approval of its application by the New York State Department of Environmental Conservation;
4. The one certified copy of this Resolution be prepared and will accompany the 2024 WQIP grant application; and
5. This Resolution takes effect immediately.

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

Authorize Supervisor to Sign Letter of Support – WNY Stormwater Coalition

Town Engineer Robert Westfall is requesting that the Town Supervisor be authorized to sign a letter of support for the WNY Stormwater Coalition to submit a grant application for the Western NY Stormwater Coalition: Intermediate Mapping Elements Project. As members of the Coalition, the Town would be a partner on the project which entails additional mapping of the stormwater system and the design of an inspection APP designed to interface with the stormwater mapper. There is no financial obligation to the Town of Grand Island for this project.

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to authorize the Town Supervisor to sign the letter of support for the WNY Stormwater Coalition to submit a grant application for the Western NY Stormwater Coalition: Intermediate Mapping Elements Project.

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

Monday, July 1, 2024 - 2

Town of Grand Island – Regular Meeting #12

Water Pump Station Upgrades – Job #: M-236 – Award Contract M-236-2024G

Town Engineer reported that on June 12, 2024, bids were received for the Water Pump Station Pump Upgrades for the general construction contract.

The following is a summary of the bids:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt No. 1</u>	<u>Total</u>
STC Construction, Inc.	\$927,000.00	\$708,000.00	\$1,635,000.00
Quackenbush Co., Inc	\$978,000.00	\$676,000.00	\$1,654,000.00
ACE Great Lakes, LLC	\$1,070,000.00	\$660,000.00	\$1,730,000.00
PM Pavement, Inc.	\$1,128,200.00	\$795,200.00	\$1,923,400.00
John W. Danforth Company	\$1,224,000.00	\$987,000.00	\$2,211,000.00
Hohl Industrial Services, Inc.	\$1,537,400.00	\$982,600.00	\$2,520,000.00

The Bond Authorization is already in place for this project.

After review by the Town’s consultant, Wendel, they have reviewed the bids and recommends award to STC Construction, Inc in the amount of \$1,635,000.00.

A motion was made by Councilman Bahleda, seconded by Councilman Digati accept the recommendation of the Town Engineer and recommends award to STC Construction, Inc for the Water Pump Station Upgrades – Job #: M-236 in the amount of \$1,635,000.00.

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

Water Pump Station Upgrades – Job #: M-236 – Reject/Rebid M-236-2024E

Town Engineer Robert Westfall reported that on June 12, 2024, bids were received for the Water Pump Station Pump Upgrades for the electrical contract.

The following is a summary of the bids:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt No. 1</u>	<u>Total</u>
Frey Electric Construction Co.	\$473,000.00	\$191,000.00	\$664,000.00

After further review, based on the bid amount and the fact there was only one bid, it was felt to be in the best interest of the Town to reject Frey Electric Construction Co.’s bid and rebid the project on July 5th and open bids on July 31st, 2024.

Mr. Westfall recommends the Town Board reject Frey Electric Construction Co.’s bid and rebid contract M-236-2024E.

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to reject Frey Electric Construction Co.’s bid and rebid contract M-236-2024E project on July 5th and open bids on July 31st, 2024.

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

Monday, July 1, 2024 - 3

Town of Grand Island – Regular Meeting #12

NYSDEC General SPDES Permit for Stormwater Discharges – Stormwater Management Plan

The New York State Department of Environmental Conservation (NYSDEC) requires regulated small Municipal Separate Storm Sewer Systems (MS4s) to obtain coverage under a State Pollutant Discharge Elimination System (SPDES) permit for the discharge of storm water from Town owned storm sewer systems. In January 2024 a new permit, GP-0-24-001, went into effect. Town is working in conjunction with the WNY Stormwater Coalition in developing a new Storm Water Management Plan (SWMP) for Grand Island that meets the requirements of the new permit. The Town’s new SWMP must be implemented no later than July 3, 2024.

As part of the EPA requirements, the Stormwater Management Plan will be available on the Town’s website and in the Engineering Department on July 3rd, 2024. Public Comments on the plan can be submitted at any time.

No action by the Town Board.

Authorize Supervisor to Sign Three-Year Maintenance Agreement – Town Hall HVAC – July 1, 2024-June 30, 2027

Town Engineer Robert Westfall reported that the HVAC control system warranty has expired. The control system is proprietary to Siemens and can only be maintained by Siemens. This Siemens agreement will be in effect July 1, 2024 – June 30, 2027.

The Siemens agreement is for three years with a year one annual price of \$9,444, year two of \$8,724 and year three for \$9,204 for a three-year total of \$27,372.

We hereby request the Town Supervisor be authorized to sign the three-year Siemens maintenance agreement in the amount of \$27,372 for the period of July 1, 2024 – June 30, 2027.

A motion was made by Councilman Digati, seconded by Councilman Kilmer to authorize the Supervisor to sign the three-year Siemens maintenance agreement in the amount of \$27,372 for the period of July 1, 2024 – June 30, 2027.

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

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – Speedway #9881 Express, 1898 Whitehaven Road – Convenience Store & Fueling Station

A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to renew the Special Use Permit for Speedway #9881 Express, 1898 Whitehaven Road – Convenience Store & Fueling Station. The site has been inspected and it is unchanged.

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

Town of Grand Island – Regular Meeting #12

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to pay

Vouchers #145684 - #145834

General \$ 92,958.79

Highway \$ 9,802.07

Sewer \$ 34,979.21

Water \$ 14,055.75

Trust & Agency \$ 166.50

Capital \$128,314.05

Garbage \$152,431.65

Fire \$398,845.50

Total \$831,553.52

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

UNFINISHED BUSINESS:

Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – 35,000 s.f. Expansion

Remains Tabled.

PUBLIC COMMENTS:

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

Speakers:

Sheri Kern, Paul Koppmann, Alice Carlson

FROM THE BOARD:

- Car Show; Watch for Motorcycles
- Miracle League – Law Enforcement Day
- 4th of July – Road Race, Parade, Fireworks

ADJOURNMENT:

A motion was made by Councilman Kilmer, seconded by Councilman Digati to adjourn the meeting at 8:26p.m.

APPROVED Ayes 4 Digati, Bahleda, Kilmer, Marston

Noes 0

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

Barbara Kinkel Bronkie

James Croad

Joan Papaj

Jeffrey Senn

Patricia Sciandra

Respectfully submitted,

Patricia Anderson Frentzel

Town Clerk

Monday, July 1, 2024 - 5