

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 2nd of July 2007.

Present:	Peter A. McMahon	Supervisor
	Richard W. Crawford	Councilman
	Mary S. Cooke	Councilwoman
	Gary G. Roesch	Councilman
	Susan J. Argy	Councilwoman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Peter McMahon called the meeting to order at 8:00p.m.
Mr. Bob Barclay from Island United Presbyterian Church gave the Invocation.
Councilwoman Mary S. Cooke 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 HEARINGS:

Country Club Cottages – Preliminary Plat Approval Utilizing Cluster Regulations

A public hearing was held at 8:00 P.M. for purpose of hearing anyone who wanted to speak in favor of or in opposition to Country Club Cottages – Preliminary Plat approval utilizing cluster regulations.

<i>Speakers in Favor:</i>	Al Hopkins, John Stickl
<i>Speakers in Opposition:</i>	Richard Lippes, Gerald Wochadlo, Lois Shriver, Tom & Artie McAuliffe, Anita & Ray DeGlopper, Liz Stoklosa, Bill Jenkins

Supervisor McMahon declared the Public Hearing closed.
A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to refer the request of Country Club Cottages for Preliminary Plat Approval utilizing cluster regulations to the Town Board for SEQR on July 11, 2007.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

Block Party – Wallace Drive

A public hearing was held at 8:00 P.M. for purpose of hearing anyone who wanted to speak in favor of or in opposition to temporarily close a street for a block party on Wallace Drive Saturday, July 21, 2007.

<i>Speakers in Favor:</i>	None
<i>Speakers in Opposition:</i>	None

Supervisor McMahon declared the Public Hearing closed.
A motion was made by Councilman Roesch, seconded by Councilwoman Argy to approve the request to temporarily close Wallace Drive between Huth Road and South Park on July 21, 2007 from 2:00p.m. to 4:00p.m.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

Monday, July 2, 2007 - 1

Town of Grand Island – Regular Meeting #12

APPROVAL OF MINUTES:

A motion was made by Councilman Crawford, seconded by Councilman Roesch to approve Minutes of Workshop Meeting #38, June 13, 2007, Minutes of Workshop Meeting #39, June 13, 2007, Minutes of Workshop Meeting #40, June 18, 2007, Minutes of Regular Meeting #11, June 18, 2007, Minutes of Workshop Meeting #41, June 19, 2007, and Minutes of Workshop Meeting #42, June 20, 2007.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

CONSENT AGENDA:

1. Niagara River Greenway – Niagara River Greenway Commission 2007 Annual Report
 2. Meeting Minutes – Long Range Planning Committee – May 23, 2007 & June 15, 2007
- A motion was made by Councilwoman Cooke, seconded by Councilwoman Argy to adopt the consent agenda as distributed.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR McMAHON:

Monthly Supervisor's Report – May 2007

The Supervisor reported a cash balance of \$218,992 on May 1, 2007

Total Receipts of \$1,276,452

Total Disbursements of \$1,304,201

Operating A/C Interest \$133

Operating A/C Balance \$191,376

Investment Interest \$30,752

Investment Balance \$7,248,840

Total Cash Balance as of May 31, 2007 \$7,440,216

No action required by Town Board.

Authorize Supervisor to Sign MOA with CSEA – Employee Benefits

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to authorize the Supervisor to sign a memorandum of agreement with CSEA and the Town of Grand regarding employee benefits for two members.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

Set Public Hearing – Wastewater Fund – Vector Truck

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to set a Public Hearing for Monday, July 16, 2007 at 8:00p.m. for the purpose of hearing anyone who wishes to speak in favor of or in opposition to the acquisition of a new Vector Truck for use by the Town, the forgoing to include all necessary equipment, materials and all preliminary costs and other improvements and costs incidental thereto, (collectively, the "Purpose"); and the Town has estimated the total cost thereof to be a maximum amount of \$275,000; fifty percent of which cost is to be borne by the Consolidated Sewer District, said cost to be financed by the issuance of serial bonds of the Town in the amount of \$137,500, offset by any federal and state funds received, and the remaining fifty percent by issuance of serial bonds by the Town of Grand Island through the Highway Fund, pursuant to a bond resolution adopted May 21, 2007.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

Town of Grand Island – Regular Meeting #12

COUNCILMAN RICHARD W. CRAWFORD:

Set Public Hearing – Stop Sign Removal, Havenwood Lane and Settler's Row

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to set a Public Hearing for Monday, July 16, 2007 at 8:00p.m. for the purpose of hearing anyone who wishes to speak in favor of or in opposition to possibly adopting a local law eliminating the stop sign located at Havenwood Lane, north of Settlers Row.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

RECREATION DIRECTOR – LINDA TUFILLARO:

Request to Hire

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to authorize the Recreation Director to hire Raymond Billica for part-time maintenance – special projects effective July 3, 2007 through September 2007 starting at Grade 6, Step A.

APPROVED Ayes 4 Cooke, Roesch, Argy, McMahon
Noes 0
Abstain 1 Crawford

Town Auction

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to authorize the Recreation Director to hold the Town auction of surplus items on Saturday, July 21, 2007.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:

Issue Permit – Premier Pyrotechnics, Inc., 4th of July Fireworks Display

A motion was made by Councilwoman Cooke, seconded by Councilwoman Argy to accept the recommendation of the Code Enforcement Officer and issue a permit for public display of fireworks on July 4th at Martin's Fantasy Island.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

ZONING OFFICER – JOHN McCARTHY:

Special Use Permit Renewal – Sandy Beach Yacht Club, Parking Lot

A motion was made by Councilman Crawford, seconded by Councilwoman Argy to renew the Special Use Permit for the Sandy Beach Yacht Club for the parking lot. It has been inspected and it is unchanged.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

Special Use Permit Renewal – Florence L. Prawl, Keeping of 3 Agricultural Animals on 5.9 Acres

A motion was made by Councilwoman Cooke, seconded by Councilwoman Argy to renew the Special Use Permit for Florence L. Prawl, for keeping of up to 3 agricultural animals on 5.9 acres at 993 Whitehaven Road. The property has been inspected and it is unchanged, there are no horses present at this time.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

COMMUNICATIONS – GENERAL:

Monday, July 2, 2007 - 3

Town of Grand Island – Regular Meeting #12

County of Erie – Authorize Supervisor to Sign MOU, Stop DWI Program

A motion was made by Councilwoman Cooke, seconded by Councilman Crawford to authorize the Supervisor to sign the 2007 STOP-DWI Memorandum of Understanding with the County of Erie.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to pay

Vouchers #87048 – 87184

General \$ 28,108.79

Highway \$ 92.53

Sewer \$ 23,757.28

Water \$ 16,058.76

Capital \$ 94,328.07

Total \$162,345.43

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

UNFINISHED BUSINESS:

Approve Town Safety Manual

Remains Tabled

PUBLIC COMMENTS:

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

Speakers: None

FROM THE TOWN BOARD:

Happy 4th of July, ACOE will revisit the Stickl property, Bike Trail Connect Project going to bid.

ADJOURNMENT:

A motion was made by Councilwoman Cooke, seconded by Councilwoman Argy to adjourn the meeting at 9:21p.m.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Argy, McMahon
Noes 0

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

Dorothy Obersheimer

Robert Bruno

LeRoy Atkins

Robert Rittenhouse

Vivian Lund

Herman Last

Laura Whitaker

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, July 2, 2007 - 4