

Town of Grand Island – Regular Meeting #19

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 18th of October, 2010.

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

Supervisor McMahon called the meeting to order at 8:00p.m.
Reverend David Rodgers from Emmanuel Community Bible Church gave the Invocation.
Councilwoman Mary 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:

Final Plat Approval – Grand Park Vue Subdivision, Section VI, 17 Lots

A. Planning Board – Final Plat Approval

A Public Hearing was held at 8:00p.m. for the purpose of hearing anyone who wants to comment in favor or in opposition to Final Plat Approval – Grand Park Vue Subdivision, Section VI, 17 Lots.

Speakers in Favor: Al Hopkins
Speakers in Opposition: None

Supervisor McMahon declared the Public Hearing closed.
A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to accept the recommendation of the Planning Board and grant Final Plat Approval for Grand Park Vue Subdivision, Section VI, 17 Lots.

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

Local Law Intro #8 of 2010 – Meng - Ko Development LLC, 2356 Whitehaven Road, Rezoning property from R1-A to CR

A. Planning Board - Rezone SBL #36.00-2-7

A Public Hearing was held at 8:00p.m. for the purpose of hearing anyone who wants to comment in favor or in opposition to Local Law Intro #8 of 2010 – Meng - Ko Development LLC, 2356 Whitehaven Road, rezoning property from R1-A to CR for a sports complex.

Speakers in Favor: Gene Kozek, Roman Figler, Robert Kaiser, Jr.
Speakers in Opposition: Andrea Mondich, Barbara Johnson

Supervisor McMahon declared the Public Hearing closed.
A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to table Local Law Intro #8 of 2010 – Meng - Ko Development LLC, 2356 Whitehaven Road, rezoning property from R1-A to CR for a sports complex.

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

Town of Grand Island – Regular Meeting #19

Block Party – Jamie Panowicz – Waterford Park – Saturday, October 23, 2010

A public hearing was held at 8:00 P.M. for the purpose of hearing anyone who wanted to speak in favor of or in opposition to temporarily close a portion of Waterford Park between Revere and Stony Point Road on Saturday, October 23, 2010 from 1:00p.m. to 10:00p.m.

Speakers in Favor: Toby Frederick

Speakers in Opposition: None

Supervisor McMahon declared the Public Hearing closed.

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to approve the request to temporarily close a portion of Waterford Park between Revere and Stony Point Road on Saturday, October 23, 2010 from 1:00p.m. to 10:00p.m except for emergency vehicles.

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

APPROVAL OF MINUTES:

A motion was made by Councilman Billica, seconded by Councilman Crawford to approve Minutes of Workshop Meeting #63, September 28, 2010, Minutes of Workshop Meeting #64, October 1, 2010, Minutes of Workshop Meeting #65, and October 4, 2010 Approve Minutes of Regular Meeting #18, October 4, 2010, and Minutes of Workshop Meeting #66, October 8, 2010.

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

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – September 2, 2010
2. Golden Age Center – Facility Usage – September 2010
3. Golden Age Center – Vehicle Usage – September 2010
4. Building Permits Issued – September 2010
5. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division
6. Meeting Minutes – Planning Board – September 13, 2010

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

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

COMMUNICATIONS –TOWN BOARD:

SUPERVISOR McMAHON:

Renew Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store

A motion was made by Councilman Crawford, seconded by Councilman Roesch to table the request to renew the Building Permit for Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store.

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

Town of Grand Island – Regular Meeting #19

2011 Budget – Set Public Hearing

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to set a Public Hearing for Monday, November 1, 2010 at 8:00p.m. for the purpose of hearing anyone who wanted to make comments in favor or in opposition to the proposed 2011 Budget for the Town of Grand Island.

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

Authorize Supervisor to Sign Contract – Justice Court Assistance Program Grant Application

A motion was made by Councilman Crawford, seconded by Councilman Roesch to authorize the Supervisor to be the official representative acting in connection with the application and, as required executing the contract.

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

Monthly Supervisor’s Report – August 2010

The Supervisor reported a cash balance of \$800,760 on August 1, 2010

Total Receipts of \$891,628

Total Disbursements of \$1,131,347

Operating A/C Interest \$54

Operating A/C Balance \$561,095

Investment Interest \$2,537

Investment Balance \$6,749,064

Total Cash Balance as of August 31, 2010 \$7,310,160

No action required by Town Board.

Monthly Supervisor’s Report – September 2010

The Supervisor reported a cash balance of \$561,095 on September 1, 2010

Total Receipts of \$840,256

Total Disbursements of \$881,690

Operating A/C Interest \$45

Operating A/C Balance \$519,706

Investment Interest \$2,302

Investment Balance \$6,551,068

Total Cash Balance as of September 30, 2010 \$7,070,774

No action required by Town Board.

Local Law Intro #9 of 2010 – Proposal to Amend Language in Zoning Code, Chapter 49 – Set Public Hearing

A. Planning Board – Proposal to Amend Language in Zoning Code

A motion was made by Councilwoman Cooke, seconded by Councilman Crawford to set a Public Hearing for Monday, November 1, 2010 at 8:00p.m. for the purpose of hearing anyone who wanted to make comments in favor or in opposition to Local Law Intro #9 of 2010 – proposal to amend language in Zoning Code, Chapter 49.

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

Town of Grand Island – Regular Meeting #19

Amend 2010 Fee Schedule

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to remove the Zoning Map entry from the “Books” section of the Town Clerk’s Fee Schedule. The fee is in the Engineering Section under Color Plots for \$6.00 each.

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

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

Change Order No. 1 – Grand Island Safe Routes to School Project, Job No. M-193

Change Order No. 1 is an adjustment change order to adjust the final quantities (over/under) to reconcile actual quantities compared to bid quantities. The change order increases the total contract amount by \$646.81. The additional funding is available in the project bond.

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to accept the recommendation of the Town Engineer and approve Change Order No. 1 in the amount of \$646.81.

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

RECREATION DIRECTOR – LINDA TUFILLARO:

Change of Status – Seasonal Employees

A motion was made by Councilman Crawford, seconded by Councilman Billica to accept the recommendation of the Recreation Director and change the status of the following Seasonal Part-time Recreation Attendants to Part-time Recreation Attendants effective October 1, 2010 to November 1, 2010, 19 hours per week:

Kyle Moody	Kevin Buyer
John Loos	Joe Wilton
Shane Eddy	Cliff Smith
David Cole	Lauren Whitney (Reality Café to May 2011)
John Certo	
Jared Billica	

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

ZONING OFFICE:

Special Use Permit Renewal – Niagara Falls KOA, 2570 Grand Island Boulevard – Caretaker Residence

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to renew the Special Use Permit for Niagara Falls KOA, 2570 Grand Island Boulevard for a caretaker residence. The site has been inspected and it is unchanged.

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

PLANNING BOARD:

Mark Abate, 1939 Grand Island Boulevard – Site Plan Approval/Building Expansion

A motion was made by Councilman Roesch, seconded by Councilman Crawford to accept the recommendation of the Planning Board and approve the Site Plan for a building expansion for Mark Abate, 1939 Grand Island Boulevard for storage and indoor parking.

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

Town of Grand Island – Regular Meeting #19

Mike Ludwig, 2120 Alvin Road – SitePlan/Building Expansion – Special Use Permit/Change in Use/Landscaping/Nursery/Gift Shop to Dog Kennel

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to set a Public Hearing for Monday, November 1, 2010 at 8:00p.m. for the purpose of hearing anyone who wanted to make comments in favor or in opposition to an application from Mike Ludwig for a Special Use Permit for a change in use at 2120 Alvin Road from a Landscaping/Nursery/Gift Shop to a Dog Kennel.

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

REPORT OF THE AUDIT COMMITTEE:

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

Vouchers #99172 - 99246

General \$ 81,069.15

Highway \$ 8,604.43

Sewer \$ 9,355.25

Water \$ 94,804.79

Capital \$ 28,366.84

Garbage \$103,596.78

Total \$325,797.24

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

UNFINISHED BUSINESS:

Local Law Intro #2 of 2009 - Rezoning of Business Districts

Remains Tabled.

Development & Funding Agreement – JSJ Holdings LLC

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:

Councilwoman Cooke: Electronics Recycling – Saturday, October 23 – 9:00am-1:00pm - Honeywell Labs; Re-Tree WNY-Saturday, November 6 -9:00am-12:00pm; Craft Show - Golden Age Center – Sunday, October 24 – 11:00am-3:00pm; Trick or Treat Hours – Sunday, October 31 from 5:00pm-8:00pm

Councilman Roesch: \$500,000 Water Plant Improvements Grant from Louise Slaughter; DVD about Grand Island from Economic Development Advisory Board

Councilman Crawford: Halloween Party for new playground – Kaegebein School – Saturday, October 23 – 1:00pm-4:00pm

ADJOURNMENT:

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to adjourn the meeting at 8:42p.m.

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

Monday, October 18, 2010 - 5

Town of Grand Island – Regular Meeting #19

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

Antoinette Bojan

Sheryl Fiedler

Skip Oursler

Carmen Herlan

Scott Shipman

Charlie Sumner

Reta D'Orazio

Louis Macchioni

Robert Miller, Jr.

Irene Piszczek

Respectfully submitted,

Patricia A. Frentzel
Town Clerk