

Town of Grand Island – Regular Meeting #22

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 December, 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 C. Godfrey	Town Attorney

Supervisor McMahon called the meeting to order at 8:00p.m.
Reverend Sam Venne from St. Stephen RC Church gave the Invocation.
Councilman Raymond Billica 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

APPROVAL OF MINUTES:

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to approve Minutes of Workshop Meeting #80, November 15, 2010, Minutes of Regular Meeting #21, November 15, 2010, Minutes of Workshop Meeting #81, November 17, 2010, Minutes of Workshop Meeting #82, November 22, 2010 and Minutes of Workshop Meeting #83, November 29, 2010.

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

CONSENT AGENDA:

1. Meeting Minutes – Long Range Planning Committee – October 27, 2010
2. Meeting Minutes – Grand Island Traffic Safety Advisory Board – October 12, 2010
3. Meeting Minutes – Board of Architectural Review – October 19, 2010
4. New York State, Office of Parks, Recreation and Historic Preservation – Grand Island Waterfront Acquisition
5. Meeting Minutes – Grand Island Memorial Library – July 14, 2010 and September 23, 2010
6. Golden Age Center – Vehicle Usage – November 2010
7. Golden Age Center – Facility Usage – November 2010
8. Building Permits Issued – November 2010

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

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

Town of Grand Island – Regular Meeting #22

COMMUNICATIONS –TOWN BOARD:

SUPERVISOR McMAHON:

Monthly Supervisor’s Report – October 2010

The Supervisor reported a cash balance of \$519,709 on October 1, 2010

Total Receipts of \$1,421,646

Total Disbursements of \$1,343,811

Operating A/C Interest \$54

Operating A/C Balance \$597,595

Investment Interest \$2,198

Investment Balance \$6,615,483

Total Cash Balance as of October 31, 2010 \$7,213,049

No action required by Town Board.

Monthly Supervisor’s Report – November 2010

The Supervisor reported a cash balance of \$597,595 on November 1, 2010

Total Receipts of \$1,369,703

Total Disbursements of \$1,446,998

Operating A/C Interest \$57

Operating A/C Balance \$520,357

Investment Interest \$2,129

Investment Balance \$5,969,318

Total Cash Balance as of November 30, 2010 \$6,489,675

No action required by Town Board.

2011 Sewer Rents – Set Public Hearing

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to set a Public Hearing for Monday, December 20, 2010 at 8:00p.m. for the purpose of hearing for anyone who wants to comment in favor or in opposition to the proposed 2011 Sewer Rents.

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

Noes 0

Authorize Supervisor to Sign Contract – Network Services 2011 Contract

A motion was made by Councilman Crawford, seconded by Councilman Billica to authorize the Supervisor to sign the contract with Network Services for the year 2011 in the amount of \$7,280 per quarter. The rate is the same as 2010.

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

Noes 0

Authorize Supervisor to Sign Contract – Grand Island Fire Company

A motion was made by Councilman Roesch, seconded by Councilman Crawford to authorize the Supervisor to sign the contract with the Grand Island Fire Company for three-years beginning January 1, 2011 and expiring on December 31, 2013 subject to the approval of the Town Attorney. The contract amounts are as follows:

2011	\$ 995,623.05
2012	\$1,015,535.51
2013	\$1,040,923.90

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

Noes 0

Monday, December 6, 2010 - 2

Town of Grand Island – Regular Meeting #22

Authorize the Conveyance of a Surplus Piece of Property East of 768 Colony Road

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to adopt the following resolution authorizing conveyance of a surplus piece of property east of 768 Colony Road subject to Permissive Referendum:

WHEREAS, the Town previously obtained a piece of property east of 768 Colony Road in the Town of Grand Island for purposes of a turnaround; and

WHEREAS, said property consists of approximately .0807 acres of land within the right of way of Colony Road and said property is no longer needed by the Town; and

WHEREAS, the Town Board has considered the environmental impact of transferring the property, taken a hard look at the impacts, and issued a negative declaration of environmental significance for the transaction.

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

1. The transfer of the subject property consisting of approximately .0807 acres of land within the right of way of Colony Road east of 768 Colony Road to Ronald L. Gramza and Anna Marie Gramza, is hereby approved and the Town Supervisor and other Town officials are authorized to take all steps necessary to complete the conveyance.

2. This resolution is subject to permissive referendum.

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

Local Law Intro #1 of 2010 – Amend Local Waterfront Revitalization Program (LWRP)

a. LWRP SEQRA – Notice of Intent to Seek Lead Agency Status

A motion was made by Councilwoman Cooke, seconded by Councilman Crawford to adopt the following resolution declaring the Town's intent to act as SEQRA Lead Agency for the Local Waterfront Revitalization Program. (LWRP)

WHEREAS, the Town Board is preparing an amendment to its Local Waterfront Revitalization Program ("LWRP") to incorporate changes, including but not limited to, those requested by the New York Office of Coastal Resource Management [Section 1 (boundary) and Section 3 (policies)]; and

WHEREAS, the Town Board of the Town of Grand Island ("Board") must comply with the State Environmental Quality Review Act, ECL Article 8 and its implementing regulations at 6 NYCRR Part 617 (collectively, "SEQRA") in the review of such amendments; and

WHEREAS, the Board desires to be assume Lead Agency status to allow them to conduct a coordinated environmental review of the amendments to its LWRP;

NOW, THEREFORE, BE IT RESOLVED,

1. that the amendment to the LWRP is subject to SEQRA;

2. that the proposed action is classified as a Type I action under SEQRA;

3. that the following other agencies are SEQRA involved and/or interested agencies:

a. The NYS Department of State, Office of Coastal Resource Management;

b. The NYS Dept. of Environmental Conservation; and

c. Erie County Department of Environment and Planning;

4. that the Board hereby states its intent to be Lead Agency for the LWRP pursuant to SEQRA regulations 6 NYCRR Part 617; and

5. that the Board of Trustees hereby authorizes and directs the Town Engineer to immediately circulate a Lead Agency Coordination Notice to all SEQRA involved and interested agencies and request their consent or objections.

6. This Resolution shall be effective immediately

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

Town of Grand Island – Regular Meeting #22

Appointment – Board of Assessment Review

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to reappoint Charles Meyer, Jr. to the Board of Assessment Review for a five-year term expiring September 30, 2015.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN CLERK – PATRICIA A. FRENTZEL:

Dog License Fees – 2011

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to amend the Fee Schedule for 2011 as follows to allow for the increase in fees for dog licenses and a new Purebred Permit:

	<u>Old Rate</u>	<u>New Rate</u>
Spayed/Neutered Dog	\$7.50	\$8.00
Unspayed/Unneutered Dog	\$15.50	\$16.00
Purebred Permit		\$20.00 per year

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

HIGHWAY SUPERINTENDENT – JAMES TOMKINS:

Part-time Employee

Highway Superintendent James Tomkins informed the Town Board that Robert Fraser was appointed effective November 15, 2010 as an MEO – Part-time at the rate of \$17.00 per hour to supplement the winter work force. No action by the Town Board is necessary.

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

Miracle League Field – Design Authorization

A motion was made by Councilman Roesch, seconded by Councilman Crawford to authorize the Town Engineer to perform the design work necessary to produce bid documents, plans and specifications for the Miracle League Field.

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

Retirement – Wastewater Treatment Plant Operator

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to accept the resignation of Frank Ziemba, effective January 10, 2011 as Wastewater Treatment Plant Operator with regret and a certificate of appreciation to Mr. Ziemba.

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 #99572 - 99737

General \$ 58,851.84

Highway \$ 49,731.16

Sewer \$ 40,064.62

Water \$ 11,599.87

Capital \$140,627.87

Fire \$246,302.54

Total \$547,177.90

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

Monday, December 6, 2010 - 4

Town of Grand Island – Regular Meeting #22

UNFINISHED BUSINESS:

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

Remains Tabled.

Development & Funding Agreement – JSJ Holdings LLC

Remains Tabled.

FROM THE TOWN BOARD:

Councilwoman Cooke: Santa at Town Hall, Friday, December 10th at 6:30p.m.

Councilman Roesch: Pearl Harbor Services - VFW at 12:00p.m. Dec. 7th; Undies Sunday – TOPS – Sunday, Dec. 12th, Thanks to DECA Students for ringing bells for Salvation Army

Councilman Crawford: Thanks to Kevin Hardwick for Library Funds restoration in Erie County Budget

Supervisor McMahon: Winter has arrived, drive safely!

ADJOURNMENT:

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to adjourn the meeting at 8:27p.m.

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

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

Shari DeBellis	Luke Owens, Jr.
Robert Busch	Donna Walker
Anton Vogel	Robert Goelz, Jr.
G. James Frank	Alan Emery
Raymond Jarzyniecki	Pamela Helman
John Vinovrski, Jr.	Kelly Stein Witt

Respectfully submitted,

Patricia A. Frentzel
Town Clerk