

Town of Grand Island – Regular Meeting #1

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 3rd of January 2011.

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 Earle King of St. Martin-in-the-Fields Episcopal Church gave the Invocation.
Councilman Richard Crawford led the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR:

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

Speakers: None

PUBLIC HEARINGS:

Fire Company Contract

A public hearing was held at 8:00p.m. for the purpose of hearing anyone who wanted to speak in favor of or in opposition to a multi-year fire protection contract with the Grand Island Fire Company for the Town of Grand Island.

Speakers in Favor: None

Speakers in Opposition: None

Supervisor McMahon declared the Public Hearing closed.

A motion was made by Councilman Crawford, seconded by Councilman Roesch 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

East River Landings – Phase 3 – 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 East River Landings – Phase 3 – Final Plat Approval.

Speakers in Favor: None

Speakers in Opposition: None

Supervisor McMahon declared the Public Hearing closed.

A motion was made by Councilman Roesch, seconded by Councilman Billica to grant Final Plat Approval for East River Landings – Phase 3.

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

Monday, January 3, 2011 - 1

Town of Grand Island – Regular Meeting #1

APPROVAL OF MINUTES:

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to approve Minutes of Workshop Meeting #87, December 17, 2010, Minutes of Workshop Meeting #88, December 20, 2010 and Minutes of Regular Meeting #23, December 20, 2010.

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

CONSENT AGENDA:

1. Meeting Minutes – Board of Architectural Review – November 16, 2010
2. Meeting Minutes – Grand Island Memorial Library – November 17, 2010

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

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

2011 REORGANIZATION:

30-Day Extension Supervisor's Report

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to grant a 30-day extension for filing the Supervisor's Annual printed Financial Report for the fiscal year 2010.

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

Deputy Supervisor

Supervisor McMahon informed the Town Board he has appointed Richard W. Crawford as Deputy Supervisor for the year 2011. This is for your information only, no action by the Town Board.

Mileage

A motion was made by Councilman Billica, seconded by Councilwoman Cooke to set the mileage at 0.51¢ per mile to be allowed town officials when performing duties for the Town of Grand Island during 2011.

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

Assessment Formulas Reaffirmed

Consolidated Water Districts:

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to adopt the resolution regarding method of assessment for consolidated water district, method of assessment for consolidated sewer districts and method of assessment for Town lighting districts as follows:

BE IT HEREBY RESOLVED by the Town Board of the Town of Grand Island that, for 2011 all operation and maintenance costs and all capital costs, net of water rents and other revenues, shall be apportioned against the assessed land valuation of each of the properties or parcels of land within the Consolidated Water District.

Sewer Districts:

BE IT HEREBY RESOLVED by the Town Board of the Town of Grand Island that the method for the apportionment of the capital construction and operation and

Town of Grand Island – Regular Meeting #1

maintenance costs of the Wastewater Treatment Plant Facilities and its Sewer District lines and appurtenances for 2011:

1) 100% of all net operation and maintenance costs shall be apportioned to the water consumption of each of the properties or parcels of land within the Town Sewer Districts and shall be recovered as a sewer rent.

2) 100% of capital costs shall be apportioned against the assessed land valuation of each of the properties or parcels of land within the Town Sewer Districts.

3) Where there is an accessible line frontage it shall bear an annual tax of eighty (80) cents per front foot in the area of the Consolidated Sewer District formerly known as Sewer District #4, except that lateral sewer lines installed by a real property developer such front foot charges shall not apply. Also, a charge per frontage feet in said former Sewer District #4 or those connected in the East River lateral to be determined by the county.

User/Non-User Methodology

1) A User shall pay all Wastewater Treatment Plant Facility and Sewer District lines and appurtenances costs assigned to operation and maintenance and to capital construction costs of said Wastewater Treatment Plant Facilities.

2) A Non-User shall pay one hundred (100) per cent of the capital construction costs of said Wastewater Treatment Plant Facilities based upon the assessed land valuation of such non-User.

The following definitions shall apply:

1) USER shall be any property or parcel that fronts or abuts a sewer line or is connected or required to be connected to a public sewer line.

2) NON-USER is a property or parcel not fronting or abutting a public sewer line or where said sewer is not immediately available.

Lighting Districts:

BE IT HEREBY RESOLVED by the Town Board of the Town of Grand Island that, for 2011, that all costs shall be apportioned against the properties in all Districts in the Town of Grand Island based upon the frontage of said property.

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

Authorization – Petty Cash Funds

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to authorize Petty Cash Funds as follows for the year 2011:

Town Clerk	\$700
Sewer & Water Department	\$150
Town Justices	\$200
Highway Department	\$125
Recreation Department	\$100

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

Town of Grand Island – Regular Meeting #1

Rules and Procedures

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to adopt the Rules and Procedures adopted January 20, 1964 and amended January 18, 1988, May 19, 1997 and January 5, 2004 are adopted for the year 2011.

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

Bonding – Town Personnel

A motion was made by Councilman Crawford, seconded by Councilman Billica to authorize the Supervisor to bond Town Personnel in the following amounts:

Supervisor	\$250,000.00
Town Clerk	\$250,000.00
Deputy Town Clerk (s)	\$250,000.00
Supervising Accountant	\$250,000.00
Court Clerks – Town Justices	\$100,000.00
Blanket Bond (for each employee that is bonded)	\$ 5,000.00

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

Legal Holidays

A motion was made by Councilwoman Cooke, seconded by Councilman Billica authorizing all town offices to be closed in observance of the following holidays, as set forth in the various bargaining units:

Thursday, December 30, 2010	New Year's Eve (1/2 day)
Friday, December 31, 2010	New Year's Day
Monday, January 17, 2011	Martin Luther King Day
Monday, February 21, 2011	President's Day
Friday, April 22, 2011	Good Friday (1/2 day)
Monday, May 30, 2011	Memorial Day
Monday, July 4, 2011	Independence Day
Monday, September 5, 2011	Labor Day
Monday, October 10, 2011	Columbus Day
Tuesday, November 8, 2011	Election Day – Presidential Elections Only
Friday, November 11, 2011	Veteran's Day
Thursday, November 24, 2011	Thanksgiving
Friday, November 25, 2011	Day after Thanksgiving
Friday, December 23, 2011	Christmas Eve
Monday, December 26, 2011	Christmas Day
Friday, December 30, 2011	New Year's Eve (1/2 day)
Monday, January 2, 2012	New Year's Day

Easter Sunday (if actually worked)***and any other holiday declared by the Town Board of Grand Island***

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

Town Hall Hours - 2011

Town Hall office hours for 2011 as follows:

January 1 to December 31

Monday-Friday 8:30 a.m. to 5:00 p.m.

Closed on all designated Town Holidays

Special Hours for Tax Collection will be determined by the Town Clerk

This is for your information only, no action by the Town Board.

Monday, January 3, 2011 - 4

Town of Grand Island – Regular Meeting #1

Town Newspaper Designated

A motion was made by Councilwoman Cooke, seconded by Councilman Crawford designating the *Island Dispatch* as the official newspaper for the Town of Grand Island for the year 2011.

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

Bank Depositories Designated

A motion was made by Councilwoman Cooke, seconded by Councilman Billica designating The Manufacturers and Traders Trust Company, HSBC Bank, MBIA CLASS, JP Morgan Chase Bank, Citizens Bank, First Niagara Commercial Bank as depositories for the Town of Grand Island for the year 2011 in which the Supervisor and Town Clerk shall deposit all monies coming into their hands by virtue of their office, and furthermore, that the Town Clerk be directed to deposit tax monies in the HSBC Bank Grand Island office, said tax money to be remitted to the Supervisor at least once each week. Water, Wastewater and General Receipts are to be remitted to the Supervisor daily. All other funds of the Clerk to be deposited with the Supervisor no later than the 15th of the following month.

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

Audit Counselors Designated

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch designating the firm of Bonadio Group as audit counselors for the Town of Grand Island for the year 2011.

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

Facsimile Signature of Supervisor

A motion was made by Councilwoman Cooke, seconded by Councilman Crawford designating Manufacturers and Traders Trust Company, HSBC Bank, MBIA CLASS, JP Morgan Chase Bank, Citizens Bank, First Niagara Commercial Bank as depositories of the Town of Grand Island and be and they are hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in the name of the Town of Grand Island, including those payable to the individual order of any person or persons thereof, when bearing or purporting to bear the facsimile signature of Peter A. McMahon, Supervisor of the Town of Grand Island, and the Manufacturers and Traders Trust Company, the HSBC Bank, MBIA CLASS, JP Morgan Chase Bank, Citizens Bank, First Niagara Commercial Bank shall be entitled to honor and to charge the Town of Grand Island for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with the Manufacturers and Traders Trust Company, the HSBC Bank, MBIA CLASS, Chase Manhattan Bank by the Town Clerk of the Town of Grand Island.

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

Monday, January 3, 2011 - 5

Town of Grand Island – Regular Meeting #1

Town Board Meeting Nights Designated

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to hold Town Board Meetings on the first and third Monday of each month at 8:00 p.m. A regular meeting that falls on holiday shall be held on Tuesday of that week. Workshop meeting will be held on the first and third Monday of each month at 6:30 p.m., or Tuesday if a holiday. The Town Clerk is directed to post a notice of all regular and workshop meetings.

Exception, third Monday in February (21st) no meeting due to the NYS Association of Towns Conference in New York City.

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

Date to Audit Bills

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke that bills drawn against the General Fund, Highway Fund, Sewer and Water Funds, Lighting Districts Fund, Capital Fund and Federal Revenue Funds will be audited on the first and third Monday of each month, or the following Tuesday if a holiday falls on that Monday.

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

Payroll Dates

A motion was made by Councilman Crawford, seconded by Councilman Billica authorizing the Supervisor to set the payroll date as every other Thursday, commencing January 1, 2011.

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

Supervisor’s Secretary:

Supervisor McMahon informed the Town Board that he has appointed Jacqueline McGinty as his Secretary for the year 2011.

Budget Officer Designated

A motion was made by Councilman Roesch, seconded by Councilman Crawford designating Supervisor Peter A. McMahon as Budget Officer for the Town of Grand Island for the year 2011.

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

Salaries Adopted

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to adopt the Salary Schedule for the year 2011 as follows:

2011

GRADE	POSITIONS	STEP	A	STEP	B	STEP	C	STEP	D	STEP	E
		HOURLY	ANNUALLY	HOURLY	ANNUALLY	HOURLY	ANNUALLY	HOURLY	ANNUALLY	HOURLY	ANNUALLY
			1040								
		3.25%	2080								
1	Laborer (Part-Time/Seasonal)	7.87		8.09		8.39		8.69		8.93	
	Recreation Attendant (Part-Time/Seasonal)										
	Clerk - Part-Time "B"										

Town of Grand Island – Regular Meeting #1

2	Clerk Typist (Part-Time/Seasonal)	10.38		10.75		11.17		11.56		11.96	
	Receptionist (Part-Time)										
	Van Driver (Part-Time)										
	Recreation Leader (Part-Time)										
3	Clerk - Part-Time "A"	11.96		12.40		12.84		13.32		13.78	
4	Dog Control Officer (Part-Time)	14.02	29161.60	14.56	30284.80	15.08	31366.40	15.62	32489.60	16.11	33508.80
	Recreation Attendant										
4A	Payroll Clerk	14.85	30888.00	15.96	33196.80	18.36	38188.80	22.02	45801.60	26.40	54912.00
5	Police Officer (Part-Time) "B"	15.43	32094.40	16.02	33321.60	16.59	34507.20	17.20	35776.00	17.73	36878.40
	Clerk to Town Justice										
6	Deputy Town Clerk	17.05	35464.00	17.69	36795.20	18.34	38147.20	18.97	39457.60	19.63	40830.40
	Secretary to the Supervisor										
	Police Officer (Part-Time) "A"										
	Zoning Inspector (Part-Time)										
7	Clerk of Justice Court	18.85	39208.00	19.59	40747.20	20.30	42224.00	21.00	43680.00	21.71	45156.80
	Account Clerk Mini Computer										
8	Oper. Confidential Code Enforcement Officer (Part-Time)	24.45	50856.00	25.34	52707.20	26.25	54600.00	27.16	56492.80	28.07	58385.60
	Assessor (Full-Time)										
9		26.86	55868.80	27.87	57969.60	28.88	60070.40	29.91	62212.80	30.88	64230.40
10	Deputy Highway Superintendent	29.55	61464.00	30.80	64064.00	31.79	66123.20	32.89	68411.20	34.02	70761.60
	Supervising Accountant										
11		32.52	67641.60	33.75	70200.00	34.96	72716.80	36.17	75233.60	37.39	77771.20
12	Highway Superintendent	36.42	75753.60	37.77	78561.60	39.16	81452.80	40.52	84281.60	41.90	87152.00
13		39.39	81931.20	40.90	85072.00	42.37	88129.60	43.84	91187.20	45.34	94307.20
	<u>SALARIES ELECTED OFFICIALS</u>										
	Supervisor	67331.43									
	Councilmembers	19597.00									
	Highway Superintendent	76399.92									
	Town Justice	42561.79									
	Town Clerk	66795.12									

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

Supervisor's Appointments & Committees

Supervisor McMahon informed the Town Board that the following will serve on the

Audit Committee:

Chair	Mary S. Cooke
Councilman	Gary G. Roesch

Supervisor McMahon informed the Town Board that the following will serve on the

Citizen Corps Council:

Dorothy Bitner
Frank Brusino
Kevin Koch
Hank Carroll
James T. Glass
Stephen Stouter, Vice Chair
Dan McMahon – Ex-officio

Monday, January 3, 2011 - 7

Town of Grand Island – Regular Meeting #1

Supervisor McMahon informed the Town Board that the following liaison appointments have been made for the year 2011:

Liaisons to Advisory Boards:

Economic Development	Gary G. Roesch
Environmental Conservation	Mary S. Cooke
Human Rights Commission	Mary S. Cooke
Cable/Communications Committee	Gary G. Roesch
Traffic Safety Advisory Board	Raymond A. Billica
Library Trustees	Richard W. Crawford
Architectural Review Board	Raymond A. Billica
Planning Board	Gary G. Roesch
Parks & Recreation	Richard W. Crawford
Historic Preservation	Mary S. Cooke
Golden Age Club	Gary G. Roesch
Long Range Planning Committee	Peter A. McMahon
Safety Committee	Gary G. Roesch
Citizen Corps Council	Richard W. Crawford

Supervisor McMahon informed the Town Board that the following will serve on the

Personnel Committee:

Peter A. McMahon
Richard W. Crawford

Supervisor McMahon informed the Town Board that the following will serve on the

Sidewalk & Bikepath Committee:

Chair	Peter McMahon
Town Engineer	John Whitney
Traffic Safety Advisory Board	Christopher Russell
Councilwoman	Mary S. Cooke
Highway Superintendent	James B. Tomkins
Planning Board	Frank Sturniolo
Recreation Director	Linda Tufillaro

Supervisor McMahon informed the Town Board that the following will serve on the

Special Districts Committee:

Chair	Peter A. McMahon
Councilwoman	Mary S. Cooke
Town Engineer	John Whitney
Water Department:	
Sr. Plant Operator	Brian Pettitt
Working Crew Chief	Don Hoover
Wastewater Department:	
Sr. Plant Operator	Ian James
Working Crew Chief	Mike Braun

Town of Grand Island – Regular Meeting #1

Appointment – Architectural Review Board

A motion was made by Councilman Billica, seconded by Councilwoman Cooke to appoint both Philip Buchanan and John Gilewicz to the Board of Architectural Review Board for a five-year term expiring December 31, 2015.

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

Appointment – Board of Ethics

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to appoint Kevin Backus to the Board of Ethics for a five-year term expiring December 31, 2015.

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

Appointment – Cable/Communications Committee

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to appoint Robert Christmann to the Cable/Communications Committee for a seven-year term expiring December 31, 2017.

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

Appointment – Commission for Conservation of the Environment

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to reappoint both Stephen Birtz and Dr. Edward Standora to the Commission for Conservation of the Environment to five-year term to expiring December 31, 2015.

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

Appointment – Economic Development Advisory Board

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to reappoint Thomas Knight, Bonnie Sciuk and Robert Ratajczak, Jr. to the Economic Development Advisory Board for three-year terms expiring December 31, 2013.

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

A motion was made by Councilman Crawford, seconded by Councilman Roesch to appoint Jeffrey Scott Eberhard to the Economic Development Advisory Board for three-year terms expiring December 31, 2013 and Michael Manuszewski to the Economic Development Advisory Board to fill the remainder of a term expiring December 31, 2011.

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

Appointments – Historical Preservation Committee

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to reappoint William Koch to the Historical Preservation Advisory Board for a four-year term expiring December 31, 2014, and reappoint Shirley Luther, representing the Grand Island Historical Society for a two-year term expiring December 31, 2012 and to reappoint Teddy Linenfelser to the Historical Preservation Advisory Board for a one-year term expiring December 31, 2011.

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

Town of Grand Island – Regular Meeting #1

Appointment – Human Rights Commission

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to reappoint Billie Jean Harper to the Human Rights Commission for a five-year term expiring December 31, 2015.

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

Appointment – Library Trustee

A motion was made by Councilman Crawford, seconded by Councilman Billica to reappoint Larry Slovick as a Library Trustee for a five-year term expiring on December 31, 2015.

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

Appointment – Parks & Recreation Advisory Board

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to appoint David Reilly to the Parks & Recreation Advisory Board for a five-year term expiring December 31, 2015.

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

Appointment – Planning Board

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to reappoint David Duchscherer to the Planning Board for a seven-year term expiring December 31, 2017.

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

Appointments – Traffic Safety Advisory Board

A motion was made by Councilman Billica, seconded by Councilwoman Cooke to reappoint Don Bataralus and Dorothy Bitner to the Traffic Safety Advisory Board for three-year terms expiring December 31, 2013.

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

Appointment – Zoning Board of Appeals

A motion was made by Councilman Roesch, seconded by Councilman Crawford to reappoint Robert Mesmer to the Zoning Board of Appeals for a five-year term expiring on December 31, 2015

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

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to appoint current alternate member, Tim Phillips to the Zoning Board of Appeals to fill the remainder of a five-year term expiring December 31, 2013 and to appoint John Braddell as an alternate member of the Zoning Board of Appeals for a one-year term expiring December 31, 2011.

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

Town of Grand Island – Regular Meeting #1

Building Department Re-appointments

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to reappoint Douglas Learman as Code Enforcement Officer, Kevin Koch as Deputy Code Enforcement Officer and Michael Eisenhauer Code Enforcement Officer B Part-Time for the year 2011, for purposes of Chapter #8 of the Town Code.

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

Appointment – Town Historian

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to reappoint Teddy Linenfelser as Town Historian for the year 2011.

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

Appointment – Commissioner of Police

A motion was made by Councilman Crawford, seconded by Councilman Roesch appointing Supervisor Peter A. McMahon as the liaison and as the Police Commissioner of the Grand Island Police Department for the year 2011.

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

Justice Court – Monthly Payment to New York State

A motion was made by Councilwoman Cooke, seconded by Councilman Billica authorizing the Court to send payment to the NYS Office of the Comptroller, Justice Court Fund, upon receipt of the monthly invoice from their office.

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

Utilities & Health Insurance Monthly Payment

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to authorize payments to the designated utility and health insurance companies upon receipt of the monthly statements.

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

2011 Town Memberships

A motion was made by Councilman Crawford, seconded by Councilman Roesch authorizing the Supervisor to renew the Town's membership with the following associations for the year 2011:

The Association of Erie County Governments
NYS Government Finance Officers Association
State Association of Municipal Purchasing Officers (SAMPO)
New York Planning Federation
Association of Towns of New York State

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

Authorize Attendance - Association of Towns Meeting

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to authorize attendance at the New York State Association of Towns Meeting in New York City by those Department Heads and/or elected officials with the necessary funds in their 2011 budget. The Supervisor is further authorized to cast one vote for the Town of Grand Island at the Association of Towns Meeting. Deputy Supervisor Richard Crawford is hereby authorized as the alternate delegate.

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

Monday, January 3, 2011 - 11

Town of Grand Island – Regular Meeting #1

Adopt Fee Schedule

A motion was made by Councilman Roesch, seconded by Councilman Billica to adopt the Fee Schedule for the year 2011 as follows:

ASSESSOR

COMPUTERIZED ASSESSMENT DATA:

Up to 10,000 parcels	.05 per parcel
Over 10,000 parcels	.035 per parcel

BUILDING DEPARTMENT

BUILDING PERMIT FEES:

Floor area to be based on outside dimensions of the building.

Residential buildings. (D.U. = Dwelling Unit)

Floor area includes all habitable space-based on outside dimensions of overall structure - does not include cellar, non-habitable basement, non-habitable attic or carport. It does include an accessory garage.

SINGLE FAMILY DWELLING:

Up to 4,000 square feet	\$ 350.00
Over 4,000 square feet	\$ 400.00

TWO FAMILY DWELLINGS:

Per dwelling unit	\$ 275.00
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MULTIPLE DWELLINGS:

(3 or more D.U. per building)

For first 5 D.U.'s per D.U.	\$ 250.00
Next 10 (6-15)...per D.U.	\$ 100.00
For all additional D.U.'s	\$ 50.00

ACCESSORY BUILDINGS AND STRUCTURES:

Per square feet of floor area	\$ 0.10
Minimum	\$ 75.00

ADDITIONS, ALTERATIONS, RENOVATIONS:

Residential per square foot	\$ 0.15
Minimum fee for residential	\$ 125.00
Non-residential per square foot (first 1,500 square foot)	\$ 0.20
Non-residential per square foot (after 1,500 square foot)	\$ 0.05
Minimum fee for non-residential	\$ 100.00

AGRICULTURAL BUILDINGS:

Agricultural Building Permit	\$ 50.00
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NON-RESIDENTIAL BUILDINGS:

Up to 1,000 square feet	\$ 300.00
For additional square footage up to 10,000 per square foot	300.00+ .10/ft.
For additional square footage over 10,000 per square foot	300.00+ .05/ft.

Volume includes basement/cellar, sub-cellar (anything over 5 feet high). All volume based on overall outside dimensions.

REPAIRS, MISCELLANEOUS STRUCTURES, CHIMNEYS, SIDEWALKS, ETC:

Repairs/renovations up to \$1,000 of cost	\$ 75.00
For each \$1,000 over \$1,000 cost	\$ 2.00
Maximum fee	\$ 250.00

SWIMMING POOLS:

Residential	\$ 50.00
Commercial	\$ 100.00

BUILDING DEMOLITION/REMOVAL:

One & two family dwelling	\$ 50.00
Accessory structures	\$ 25.00
All other structures	\$ 50.00

GRADING PERMIT:

Monday, January 3, 2011 - 12

Town of Grand Island – Regular Meeting #1

Grading permit \$ 50.00

APPLICATION FOR CERTIFICATE OF OCCUPANCY:

Residential, single	\$ 50.00
All other residential	\$ 35.00
plus per unit	\$ 15.00
Accessory structures, pools, decks, fireplaces, etc.	\$ 25.00
Non-residential structures up to 10,000 square feet	\$ 50.00
Non-residential structures over 10,000 square feet	\$ 100.00
Non-residential structures - minor renovations/remodeling	\$ 25.00

ELECTRICAL & PLUMBING EXAM & LICENSING FEES:

Electrician license	\$ 100.00
Electrician examination fee	\$ 150.00
Electrician examination review fee	\$ 60.00
Electrician examination fee (special)**	\$ 150.00
In addition to the exam fee, the cost for any proctoring fees for special exams shall be divided equally among all the candidates that are scheduled for said exams.	
Journeyman Plumber license	\$ 50.00
Journeyman Plumber examination fee	\$ 75.00
Journeyman Plumber Exam Fee (special)	\$ 75.00
Master Plumber license	\$ 100.00
Master Plumber examination fee	\$ 100.00
Master Plumber examination fee (special)	\$ 150.00

PLUMBING DEPARTMENT

PLUMBING FEES:

Fixture units - per fixture unit	\$5.00 per fixture - min \$50.00
Building drain	\$ 8.00
Building sewer lateral	\$ 8.00
New home construction - 1 bath	\$ 61.00
1 ½ baths	\$ 71.00
2 baths	\$ 76.00
2 ½ baths	\$ 86.00
3 baths	\$ 91.00
3 ½ baths	\$ 101.00
Water & sewer installation/repair	\$ 100.00
Conductor line installation/repair	\$ 50.00
Lawn sprinkler, backflow devices & misc. inspections	\$ 60.00
Re-inspection fee (Inspection failed twice)	\$ 50.00
Site drainage & fire protection line (up to 200 l.f.)	\$ 60.00
Site drainage & fire protection line (per 100 l.f. after initial 200 l.f.)	\$ 15.00

SEWER TAP FEES:

Single dwelling	\$ 450.00
Commercial, industrial	
Duplex, apartment, hotel, motel, nursing home	
Based on size of waterline serving building-per tap	
.75"	\$ 450.00
1"	\$ 450.00
1.5"	\$ 550.00
2"	\$ 550.00
over 2"	\$ 650.00
Recreational vehicle pump out station (one time tap-in fee)	\$ 450.00
Annual per boat slip charge	\$ 1.00

WATER TAPS:

¾"	\$ 85.00
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Town of Grand Island – Regular Meeting #1

1"	\$ 95.00
1.5"	\$ 225.00
2"	\$ 350.00

WATER METERS:

M25 - ¾"	\$ 180.00
M40 - 1" Plastic	\$ 245.00
M70 - 1" Brass	\$ 265.00
M120 - 1 ½"	\$ 510.00
M170 - 2"	\$ 675.00

METER PART REPLACEMENT COSTS:

M25 - ¾" Bare Meter Less Register	\$ 50.00
Orion Transmitter for M25	\$ 130.00
M40 - 1" Bare Meter Less Register - Plastic	\$ 120.00
Orion Transmitter for M40	\$ 130.00
M70 - 1" Bare Meter Less Register - Brass	\$ 140.00
Orion Transmitter for M70	\$ 130.00
M120 - 1 ½" Bare Meter Less Register	\$ 375.00
Orion Transmitter for M120	\$ 140.00
M170 - 2" Bare Meter Less Register	\$ 540.00
Orion Transmitter for M170	\$ 140.00

TESTING WATER METERS:

¾"	\$ 55.00
1"	\$ 55.00
1.5"	\$ 110.00
2"	\$ 125.00

*over 2" at prevailing rates to have it done by a private company

Charge for disconnection of abandoned water services	\$ 600.00
Charge for temporary meter	
A) charge for use	\$ 45.00
B) deposit (refundable) - normal meter charge	

MISCELLANEOUS CHARGES:

Disconnect old service - water only	\$ 600.00
Disconnect old service - with sewer	\$ 900.00
Sprinkler system annual stand-by fee	\$ 150.00
Inspection fee	\$ 75.00
Turn water on or off	\$ 35.00
Fee to use a fire hydrant (plus cost of the water used)	\$ 80.00
Fee to pump out a meter pit to obtain a meter reading	\$ 80.00
Fee to set a water meter during non-working hours	\$ 100.00

ZONING

RECLASSIFICATION: (rezoning)

Application for rezoning: (based on acreage)	
Per acre for each of the first two acres or part of an acre	\$ 100.00
For each additional acre or part of an acre over the first two	\$ 50.00

VARIANCE/ZONING BOARD OF APPEALS:

Application fee	\$ 100.00
Application for determination or interpretation from Zoning Board of Appeals	\$ 60.00

SPECIAL USE PERMIT APPLICATION FEE:

Initial	\$ 100.00
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Monday, January 3, 2011 - 14

Town of Grand Island – Regular Meeting #1

Renewal		\$ 20.00
<u>CELLULAR TOWER PERMIT</u>		
Initial		\$ 100.00
Renewal		\$ 20.00
<u>PERMANENT SIGN PERMIT:</u>		
Per square feet of sign face area, each side		\$ 1.00
Minimum fee		\$ 50.00
<u>TEMPORARY SIGN PERMIT:</u>		
Application fee for each 30-day period		\$ 100.00
	(\$75.00 refundable if removed in 30 days - total fee forfeited after 30 days)	
A) Waive fee for churches, schools, charitable or non-profit organizations, and individuals applying for personal messages (ex. Happy Birthday, Welcome Home, Congratulations, etc.)		
B) Maximum time of two weeks		
C) Require permit to be filed and adhere to present setback requirements (55' from center line of road)		
<u>AGRICULTURAL ANIMAL PERMIT</u>		
Initial Application		\$ 100.00
Yearly Renewal		\$ 20.00
<u>ENGINEERING</u>		
<u>APPLICATION FOR SITE PLAN REVIEW:</u>		
1.0 acre or less		\$ 60.00
1.1 - 2.0 acres		\$ 120.00
2.1 - 5.0 acres		\$ 120.00
plus per acre over 2 acres		\$ 25.00
5.1 - 10.0 acres		\$ 240.00
plus per acre over 5 acres		\$ 15.00
10.1 acres or more		\$ 300.00
plus per acres over 10 acres		\$ 10.00
<u>ENGINEERING PLANS AND SPECIFICATIONS:</u>		
		Varies
<u>MAPS</u>		
<u>XEROX COPIES</u>		
Map 24" x 36"		\$ 3.00
Tax map	1"=120'	\$ 3.00
Island map	1"=1000'	\$ 6.00
Island map	1"=2000'	\$ 3.00
Topographic map	1"=100'	\$ 3.00
Mylar 24" x 36"		\$ 10.00
Others	per square foot	\$ 0.50
<u>HEWLETT PACKARD PLOTS</u>		
<u>Color Plots</u>		
24 x 36		\$ 6.00
36 x 48		\$ 12.00
<u>Aerial Photos</u>		
<u>Black & White</u>		
Per square foot		\$ 2.00
24" x 36"		\$ 12.00
36" x 48"		\$ 24.00
<u>Color</u>		
Per square foot		\$ 3.00
24" x 36"		\$ 18.00
36" x 48"		\$ 36.00
<u>PUBLIC IMPROVEMENT PERMITS:</u>		
\$0 to	\$10,000	6%

Monday, January 3, 2011 - 15

Town of Grand Island – Regular Meeting #1

\$10,000	to	\$20,000	\$600, plus	5% over \$10,000
\$20,000	to	\$30,000	\$1,100, plus	4% over \$20,000
\$30,000	to	\$40,000	\$1,500, plus	3% over \$30,000
\$40,000	to	\$50,000	\$1,800, plus	2% over \$40,000
\$50,000	to	\$60,000	\$2,000, plus	1.5% over \$50,000
\$60,000	to	\$70,000	\$2,150, plus	1.0% over \$60,000
\$70,000	to	\$80,000	\$2,250, plus	0.8% over \$70,000
\$80,000	to	\$90,000	\$2,330, plus	0.7% over \$80,000
\$90,000	to	\$100,000	\$2,400, plus	0.5% over \$90,000
	over	\$100,00		2.50%

RECREATION FEES - IN LIEU OF 10% LAND:

Major subdivision per lot	\$ 500.00
Minor subdivision per lot	\$ 500.00
Multi-family residence per unit	\$ 100.00

SUBDIVISION FEES:

Preliminary application	\$ 200.00
Final Plat - per lot for major subdivision (4 lots or more)	\$ 50.00
Minor subdivision (less than 4 lots)	\$ 100.00

STORM WATER POLLUTION PREVENTION PLAN

For Single-Phase Residential & Commercial Development Projects ("Scheme A"):

0-5 Acres:	\$ 500.00
5-10 Acres: \$500.00 + \$350.00 = \$850.00	\$ 850.00
10 + Acres: \$850.00 + \$300.00 for each additional 5 acres	

For Multi-Phase Residential & Commercial Development Projects ("Scheme B"):

1. When the entire project is first being reviewed and approved by the municipality, use Scheme A above to determine an initial fee based on the entire acreage of the project to be developed in several phases.
2. Add \$500.00 for each subsequent phase after the 1st initial phase, to be collected at the beginning of each subsequent phase.

TOWN CLERK

BOOKS: (printed by outside firms - cost determined by printing cost)

Town Code Book	Varies
Zoning Ordinance	\$ 20.00

CAMPSITE TRAILER LICENSE:

(or \$2.00 per camp unit)	Minimum \$ 100.00
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DEATH CERTIFICATES

Certified Copies	\$ 10.00
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DOG IMPOUNDMENT FEES AND REDEMPTION:

1) First impoundment - for the first 24 hours	\$ 25.00
each additional 24 hours or part	\$ 15.00
2) Second impoundment - for the first 24 hours	\$ 50.00
each additional 24 hours or part	\$ 15.00
3) Third impoundment - for the first 24 hours	\$ 75.00
each additional 24 hours or part	\$ 30.00

DOG LICENSES:

Spayed/Neutered Dog (per year)	\$ 8.00
Unspayed/Unneutered Dog (per year)	\$ 16.00
Purebred Permit Fee (per year)	\$ 20.00
Exemption per dog for citizens 65 years & older (by Town Board resolution)	\$ 5.00

FOIL REQUESTS:

Per page (up to 9"x14")	\$ 0.25
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PEDDLING & SOLICITING:

Town of Grand Island – Regular Meeting #1

Peddler or Solicitor - Individual	\$ 60.00
after July 1 st	\$ 30.00
Company - Up to Two Employees	\$ 100.00
after July 1 st	\$ 50.00
Town Sponsored Special Events	
Per Employee - Must apply 5 business days prior to event.	\$ 10.00

MACHINE COPIES OF ORDINANCES OR LOCAL LAWS

Per page - not to exceed \$4.00	\$ 0.50
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MARRIAGE LICENSES:

Certified copies	\$ 10.00
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MOTEL LICENSE:

Capacity of not more than 5 units	\$ 20.00
Capacity of not more than 10 units	\$ 30.00
Capacity of not more than 20 units	\$ 40.00
Capacity of more than 20 units	\$ 50.00

MUNICIPAL SOLID WASTE COLLECTOR: LICENSING FEE

Application for a business	\$ 200.00
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PASSPORT PHOTOS

	\$ 7.00
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RECYCLE BINS

	\$ 7.00
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MACHINE COPIES

	\$ 0.50
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COMMUNITY CENTER

Per Special Use: Shows, Clinics, Lessons, etc.	\$ 20.00
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GAZEBO:

One Time Use	\$ 20.00
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NON -RESIDENT FEES FOR SPORTS REGISTRATIONS AND TEAMS:

Fee for each non-resident athlete on roster	\$ 10.00
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NON-RESIDENT USE OF RECREATION FACILITIES:

Per Special Use: Clinics, Shows, camps, etc.	\$ 50.00
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CONCESSION STAND AT VETERANS PARK:

Daily Usage	\$ 15.00
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The interpretation, application and enforcement of the provisions of this fee schedule are the minimum requirements necessary for the protection of the health, safety and general welfare of the Town of Grand Island.
The fees established reflect the administration costs of processing such permits and will be subject to review by the Town as needed.

WATER/WASTEWATER DEPARTMENT

FINAL STATEMENT FOR ATTORNEY - PROPERTY CLOSING

Per Statement	\$ 5.00
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RENTS RELEVIED

Water Rents Relevied	\$ 7.50
Sewer Rents Relevied	\$ 7.50

POLICE DEPARTMENT

SERVICE OF EVICTION NOTICES

	\$ 119.00
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APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahan
 Noes 0

Legal Representation for the Town of Grand Island

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to appoint the law firm of HodgsonRuss LLP, Peter C. Godfrey, Esq. of Counsel, shall be and hereby is appointed as attorneys for the Town of Grand Island for the year 2011.

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

Designate Harassment Complaint Officers

Human Relations Policy #4 requires the designation of two Harassment Complaint Officers.

Town of Grand Island – Regular Meeting #1

A motion was made Councilwoman Cooke, seconded by Councilman Billica designating Town Attorney Peter C. Godfrey and Payroll Clerk Diane Y. Nesbitt as Harassment Complaint Officers for 2011.

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

Investment Policy

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke adopting the following Investment Policy for 2011:

This policy applies to all of the Town's money, which is available for investment on its own behalf.

The objectives of the Town's investments are:

- a) to conform with all applicable legal requirements
- b) to safeguard principal
- c) to provide sufficient liquidity to meet operating requirements
- d) to obtain a reasonable rate of return

Responsibility for administering the investment program is delegated to the Town Accountant, who shall maintain a record of investments, including descriptions and amounts, transaction dates, earnings and any other pertinent information. Investments shall be those, which a prudent person would make under prevailing circumstances in the best interests of the Town. They shall be made after solicitation of at least three bids.

Funds may be invested in:

- a) Certificates of deposit placed in a commercial bank authorized to do business in New York State
- b) Obligations of New York State
- c) Obligations of the United States Government
- d) Obligations of agencies of the United States Government if principal and interest are guaranteed by the Federal Government
- e) Repurchase agreements involving obligations of the United States or its agencies
- f) Time deposits and demand deposits in a commercial bank authorized to do business in New York State

Repurchase agreements must be subject to a Master Repurchase Contract and are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers. Investments may be made directly with an authorized trading partner or by using an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Town Board.

Certificates of deposit and time deposits, in excess of amounts insured by the Federal Deposit Insurance Act, shall be secured by obligations of: The United States or its agencies, if principal and interest are guaranteed by the United States; New York State; municipal corporations and school districts of the state.

The Town shall annually designate depositories for the Town's funds. Such depositories shall be commercial banks authorized to do business in New York State. Each authorized bank shall execute a security agreement, which will

Town of Grand Island – Regular Meeting #1

provide that collateral is pledged for the Town's deposits. The collateral may be held by the depository bank or by another bank, but in either case a custodial agreement must be executed to acknowledge that the pledged collateral is held by that bank as agent of and custodian for the Town.

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

Procurement Policy

A motion was made by Councilwoman Cooke, seconded by Councilman Billica adopting the following Procurement Policy for 2011:

WHEREAS, Section 104-b of the General Municipal Law procedures governing all procurement of goods and services not subject to the bidding requirements of GML, S103 or any other law; and

WHEREAS, comments have been solicited from those officers of the town involved with procurement; NOW, THEREFORE, be it

RESOLVED: That the Town of Grand Island does hereby adopt the following procurement policies and procedures:

GUIDELINE 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, S103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other town departments and past history to determine the likely value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

GUIDELINE 2. All purchases of a) supplies or equipment which will exceed \$20,000 in the fiscal year or b) public works contracts over \$35,000 shall be formally bid pursuant to GML, S103.

GUIDELINE 3. All estimated purchases of:

- Less than \$20,000 but greater than \$10,000 requires a written Request For Proposal and written quotes from 3 vendors.
- Less than \$10,000 but greater than \$3,000 requires an oral request for the goods and written quotes from 2 vendors.
- Less than \$3,000 is left to the discretion of the purchaser.

All estimated public works contracts of:

- Less than \$35,000 but greater than \$10,000 requires a written Request for Proposal and written proposals from 3 contractors.
- Less than \$10,000 but greater than \$3,000 requires a written Request for Proposal and written quotes from 2 contractors.
- Less than \$3,000 is left to the discretion of the purchaser.

All written Request for Proposal shall describe the desired goods, quantity and the particulars of delivery. The

Monday, January 3, 2011 - 19

Town of Grand Island – Regular Meeting #1

Purchaser shall compile a list of all vendors from whom written/oral quotes have been requested and the written quotes offered.

All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

GUIDELINE 4. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the purchaser prepares a written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall be documented and filed with the record supporting the procurement.

GUIDELINE 5. A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

GUIDELINE 6. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a) Acquisition of professional services;
- b) Emergencies;
- c) Sole source situations;
- d) Goods purchased from agencies for the blind or
- e) severely handicapped;
- f) Goods purchased from correctional facilities;
- g) Goods purchased from another governmental agency;
- h) Goods purchased at auction;
- i) Purchases pursuant to State or County bid.

GUIDELINE 7. This policy shall be reviewed annually by the Town Board at its organizational meeting or as soon thereafter as is reasonably practicable.

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

Appoint Deputy Disaster Coordinator

A motion was made by Councilman Crawford, seconded by Councilman Roesch appointing Gregory Butcher as Deputy Disaster Coordinator 2011.

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

Workers' Compensation Representatives

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to appoint the following personnel to represent the Town at Upstate NY Municipal Workers' Compensation Plan Director's meetings for the year 2011:

Monday, January 3, 2011 - 20

Town of Grand Island – Regular Meeting #1

Director Peter A. McMahon
Alternate Director Pamela J. Barton
Facilitator Joseph P. Donlon

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

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR – PETER McMAHON:

Scenic Woods – Greenway Grant – Professional Services

EDR has proposed to complete the work necessary such as: cost estimates, parking lot costs and drawing changes made for the Niagara River Greenway Grant Application and future grant applications for this project.

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to authorize the Supervisor to sign a Professional Services Agreement with EDR for the proposed work at an amount not to exceed \$2,040.00.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT – JAMES B. TOMKINS:

Appointment of Deputy Highway Superintendent

Highway Superintendent James Tomkins informed the Town Board of the following appointment:

Joseph P. Donlon

Deputy Highway Superintendent

This is for information only, no action by the Town Board.

DEPARTMENT OF ENGINEERING & WATER RESOURCES - JOHN WHITNEY:

Authorize Supervisor to Sign Professional Services Agreement – Ragging

Elimination Project – Additional Work Authorization

Additional work such as: design modifications related to reactor cleaning and mechanical & electrical design modifications related to grinder replacement is necessary and outside the scope of work for the Ragging Elimination Project.

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to authorize the Supervisor to sign the Professional Services Agreement with Stearns & Wheler for the proposed work in an amount not to exceed \$8,015.00 subject to the approval of the Town Attorney.

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

Retirement – Wastewater Treatment Plant Operator

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to accept the resignation of Frank D. Potenza as Wastewater Treatment Plant Operator effective February 24, 2011 with regret and a certificate of appreciation to Mr. Potenza.

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

Public Improvement Permit – Grand Park Vue Subdivision – Phase VI

The application for a Public Improvement Permit for Grand Park Vue Subdivision – Phase VI has been reviewed and the Town Engineer recommends approval.

Monday, January 3, 2011 - 21

Town of Grand Island – Regular Meeting #1

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to authorize the Town Engineer to issue a Public Improvement Permit for Grand Park Vue Subdivision – Phase VI.

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

COMMUNICATIONS – GENERAL:

Resignation – Planning Board

A motion was made by Councilman Roesch, seconded by Councilman Crawford to accept the resignation of Audrey Czesak from the Planning Board with regret and a certificate of appreciation to Ms. Czesak.

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

Resignation – Economic Development Advisory Board

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to accept the resignation of Kevin Dilliot from the Economic Development Advisory Board with regret and a certificate of appreciation to Mr. Dilliot.

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 #99891 - 99941

General \$ 21,285.69

Highway \$ 756.29

Sewer \$ 29,187.88

Water \$ 4,124.41

Capital \$174,506.23

Total \$229,860.50

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.

SUSPENSION OF RULES:

River Oaks Marina, 101 Whitehaven Road – Site Plan Application –

Warehouse/Showroom/Service (Reapproval)

A motion was made by Councilman Crawford, seconded by Councilman Roesch to Suspend the Rules to consider a request for Site Plan reapproval for River Oaks Marina, 101 Whitehaven Road – Warehouse/Showroom/Service.

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

River Oaks Marina, 101 Whitehaven Road – Site Plan Application – **Warehouse/Showroom/Service (Reapproval)**

Town of Grand Island – Regular Meeting #1

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to adopt the following resolution granting Site Plan reapproval for River Oaks Marina, 101 Whitehaven Road – Warehouse/Showroom/Service:

WHEREAS, the Town Board previously approved a site plan for the River Oaks Marina at 101 Whitehaven Road, and because construction has not yet commenced on the project site, it has now received an application for renewal of the site plan approval; and

WHEREAS, the Town Board has reviewed the application and the recommendations of the Planning Board and the public comments; and

WHEREAS, the Town Board previously considered the environmental impact of the project, taken a hard look at the impacts, and issued a negative declaration of environmental significance for the site plan, and the renewal is a Type II action under the State Environmental Quality Review Act.

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

1. The site plan previously approved for 101 Whitehaven Road is hereby renewed, subject to the following conditions:

a. The applicant shall record a Declaration of Temporary Easement, in the same form as attached hereto, or in similar form acceptable to the Town Attorney, prior to using the site for any accessory use. If the applicant wishes to use the property for storage prior to obtaining a Certificate of Occupancy for the principal use, he shall before using the property for storage install a storm drainage system, berming, and landscaping acceptable to the Town Engineer, to screen the storage area.

b. The gravel and concrete storage area may be used for marine storage only.

2. This resolution is effective immediately.

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

PRIVILEGE OF THE FLOOR:

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

Speakers: None

FROM THE TOWN BOARD:

All: Happy New Year! – Next Town Board Meeting – TUESDAY Jan. 18th at 8:00p.m.

Supervisor appointed to Greenway Commission, EDAB survey on

www.Isledegrande.com

ADJOURNMENT:

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to adjourn the meeting at 8:45p.m.

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

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

Mark Brown	Dorothy Costanzo	John Casey	Victor Gagliardi
Patricia Board	Harriet Currey	Francis Proefrock	
Ernest Wisner	Jaroslav Bilyj	Rebecca Daunce	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk