

# Town of Grand Island – Regular Meeting #16

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 6<sup>th</sup> of September, 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 Peter 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

## **APPROVAL OF MINUTES:**

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to approve Minutes of Workshop Meeting #57, August 15, 2011, Minutes of Workshop Meeting #58, August 15, 2011, Minutes of Regular Meeting #15, August 15, 2011, Minutes of Workshop Meeting #59, August 22, 2011, Minutes of Workshop Meeting #60, August 23, 2011, Minutes of Workshop Meeting #61, August 26, 2011 and Minutes of Workshop Meeting #62, August 26, 2011.

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

## **CONSENT AGENDA:**

1. Meeting Minutes – Board of Architectural Review – July 19, 2011
2. New York State Department of Environmental Conservation, Division of Fish, Wildlife and Marine Resources – Wetland TW-10 Boundary Delineation
3. Golden Age Center – Facility Usage – August 2011
4. Golden Age Center – Vehicle Usage – August 2011
5. Meeting Minutes – Grand Island Safety Committee – August 4, 2011

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

## **COMMUNICATIONS –TOWN BOARD:**

### **SUPERVISOR McMahon:**

#### **Monthly Supervisor's Report – June 2011**

The Supervisor reported a cash balance of \$340,562 on June 1, 2011

Total Receipts of \$1,087,574

Total Disbursements of \$1,039,389

Operating A/C Interest \$45

Operating A/C Balance \$388,792

Investment Interest \$2,746

Investment Balance \$9,468,409

Total Cash Balance as of June 30, 2011 \$9,857,201

No action required by Town Board.

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## Monthly Supervisor's Report – July 2011

The Supervisor reported a cash balance of \$388,791 on July 1, 2011

Total Receipts of \$2,328,955

Total Disbursements of \$2,246,002

Operating A/C Interest \$49

Operating A/C Balance \$471,794

Investment Interest \$2,556

Investment Balance \$8,727,114

Total Cash Balance as of July 31, 2011 \$9,198,908

No action required by Town Board.

## Final Plat Approval – New England Estates, Phase I – Set Public Hearing

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to set a Public Hearing for Monday, September 19, 2011 at 8:00p.m. for the purpose of hearing from anyone who wants to comment in favor or in opposition to Final Plat Approval for New England Estates, Phase I.

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

## Authorize Supervisor to Sign Cost Sharing Agreement with Grand Island Central School District

A motion was made by Councilman Crawford, seconded by Councilman Roesch to authorize the Supervisor to sign the Cost Sharing Agreement with the Grand Island Central School District for the appraisal of Town Hall Terrace by KLV Group in an amount not to exceed \$2,500.00

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

## Establish Additional Water Treatment Plant Operator Assistant

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to approve the creation of an additional Water Treatment Plant Operator Assistant position.

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

## COMMUNICATIONS – OTHER TOWN OFFICIALS:

### DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

#### Renewal HVAC Preventive Maintenance Contract – Library and Parks Building, 1715 Bedell Road

The current contract for the Library and Parks Building - HVAC preventive maintenance expired on September 1, 2011. The rate for preventive maintenance inspections and the service contract is \$2,150.00. The hourly rate for emergency service is 10% below the Street Rate (Street Rate is currently \$81.00 per hour). There will be a truck/mileage charge of \$40 per call.

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to accept the recommendation of the Town Engineer and renew the contract with M.J. Mechanical for the Library and Parks Building - HVAC preventive maintenance in the amount of \$2,150.00.

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

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## **Change Orders No. 4 & 5 – Water Treatment Plant, Sedimentation Basin Upgrades – Job No. M-195**

**Change Order No.4** entails additional work for test holes and videotaping existing pipes to determine accurate locations, revisions to the layout of the 12” backwash line to accommodate existing conditions, relocation of the electrical and water service to the maintenance garage, reduction in the amount of 6” drain line installed (credit) and costs associated with winter concrete procedures and alleviation of flooding in the excavation due to broken pipe. Change Order No. 4 would be approved in the amount of \$ 31,487.00.

**Change Order No.5** entails work for the installation of electrical conduits to the maintenance garage, the installation of a floor stand valve for the sludge lagoon, widening of asphalt to the edge of the sedimentation basin to reduce future maintenance, elimination of the coating of the existing tank and galvanized railings (credit) and the elimination of window removal, reconnection of wiring and waterstop in the baffle wall (credit). Change Order No. 5 be approved in the credit amount of \$ ( 1,476.00). The total amount additional requested for approval: \$ 30,011.00. A motion was made by Councilwoman Cooke, seconded by Councilman Billica to accept the recommendation of the Town Engineer and approve Change Order No. 4 and Change Order No. 5 in the total amount of \$30,011.00.

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

## **Award Contract – Forcemain Replacement, Pump Station 6 – M-201r**

The Town Engineer reported that on August 17, 2011 he received the following bids for the Forcemain Replacement, Pump Station 6 – M-201r project:

Fairway Contracting	\$114,711.00
E & R General Contracting	138,924.00
Milherst Construction, Inc.	172,256.00
Kandey Company, Inc.	178,730.00

The Town Engineer reviewed the bids and recommended award to the low bidder Fairway Contracting in the amount of \$114,711.00.

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to accept the recommendation of the Town Engineer and award the bid for Forcemain Replacement, Pump Station 6 – M-201r project to Fairway Contracting in the amount of \$114,711.00

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

## **Change Order No. 1 – Preliminary Treatment Facility – Wastewater Treatment Plant, Job No. M-192**

Change Order No.1 will result in a net decrease to the contract of -\$3,236.00.

### **Description of Change Summary:**

The specifications require the building piles to undergo a static load test to provide the load capacity of the piles. GHD, Inc. allowed for removal of the static load requirement as long as the dynamic load testing confirmed that all piles were driven to a minimum ultimate load of 150 tons each and that a written report signed by a Professional Engineer was submitted to document that the results indicate these loads were achieved. **Total cost: - \$21,000.00 (credit to Grand Island).**

The removal of approximately four (4) feet of pipe was necessary to connect the drain line from the new building to the existing drain lines. The existing drain line was uncovered and found to be asbestos pipe. Special procedures are to be followed by certified personnel when dealing with asbestos. Quackenbush Co., Inc. had to subcontract for certified personnel to remove and dispose of pipe. See attached quotation and description for work and cost breakdown. **Total cost: \$1,234.00.**

The design of the concrete channels provided direct support for the specified FRP grate angles were added for additional support and longevity. See attached quotation and description for work and cost breakdown. **Total cost: \$4,552.00.**

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FRP grating was designed to have cantilever support at the north end of the concrete channels. An aluminum beam was added to the north end by the slide gates to provide additional support and eliminate the cantilever effect. See attached quotation and description for work and cost breakdown. **Total cost: \$986.00.**

Rebar modifications were necessary at the concrete channel slide gate locations. Rebar needed to be cut and additional rebar installed to account for the slide gate openings. See attached quotation and description for work and cost breakdown. **Total cost: \$1454.00.**

Upon excavation, yard piping was found to be in conflict with the designed 6-inch PVC drain line. The 6-inch PVC drain line needed to be re-routed to avoid the yard piping and new pipe supports. See attached quotation and description for work and cost breakdown. **Total cost: \$4,805.00.**

Connection of the new preliminary treatment discharge lines to the grit chamber influent lines would result in partial lines remaining in the grit tanks that are no longer carrying wastewater. The Town of Grand Island would like those partial lines removed. Upon investigation it was also found that the pipe support in the North Grit Chamber is damaged. A new pipe support was constructed by Quackenbush for installation in the Chamber. **Total cost: \$4,255.00.**

The northeast corner of the grating platform was designed to be supported via a cantilever effect. A new support was added to eliminate the cantilever effect. See attached quotation and description for work and cost breakdown. **Total cost: \$478.00.**

Time extension was requested by Quackenbush Co., Inc. due to electrical work to be completed. Time was extended because Quackenbush Co., Inc. has been diligently working to complete the contracted work in a tight timeframe with an aggressive schedule. **Total time added: 31 days (one month).**

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to accept the recommendation of the Town Engineer and approve Change Order No. 1 for the Preliminary Treatment Facility at the Wastewater Treatment Plant with a resulting credit of \$3,236.00 and added 31 days.

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

### **CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:**

#### **Appointment – Code Enforcement Official**

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to appoint William Shaw as a Full-time Code Enforcement Official, at the initial pay rate of Grade 7 of the CSEA schedule, to advance automatically to Grade 8 of the CSEA schedule upon completion of all the appropriate CEO certifications. This appointment is subject to agreement with the CSEA which the Supervisor is authorized to sign subject to the approval of the Attorneys for the Town. The appointment is also subject to a six-month probationary period in accordance with the law and the CSEA Collective Bargaining Agreement.

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

### **Change of Use – 2014 Grand Island Boulevard**

The owners of 2014 Grand Island Boulevard have ceased operating the “Serenitea Cottage and Gift Shop” and are proposing to locate the “Grand Island Credit Union” offices there. The owners are not proposing any modifications to the building or site and there is a recent Site Plan on file. The request is for a change of use, which the Zoning Department requires a Site Plan be granted. The request has been reviewed by the CEO and the Assistant Engineer and it is recommended that the revised Site Plan be waived.

A motion was made by Councilman Crawford, seconded by Councilman Billica to accept the recommendation of the Code Enforcement Officer and the Town Engineer and waive the requirement for a revised Site Plan

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

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## **ZONING OFFICE:**

### **Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of 4 Agricultural Animals on 5 Acres**

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to renew the Special Use Permit for Jennifer Tirone, 993 Whitehaven Road for keeping of 4 agricultural animals on 5 acres. The site has been inspected and it is unchanged.

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

### **Special Use Permit Renewal – Patricia A. Burg, 3030 Stony Point Road – Keeping of 2 Agricultural Animals on 3.87 Acres**

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to renew the Special Use Permit for Patricia A. Burg, 3030 Stony Point Road for keeping of 2 agricultural animals on 3.87 acres.

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

### **Special Use Permit Renewal – Cyrus Ardan, 5345 East River Road – Keeping of up to 10 Agricultural Animals on 50 Acres**

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to renew the Special Use Permit for Cyrus Ardan, 5345 East River Road for keeping of up to 10 agricultural animals on 50 acres.

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

## **COMMUNICATIONS – GENERAL:**

### **George DeGlopper, 2449 Whitehaven Road – Right to Farm Laws**

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to refer the correspondence from George DeGlopper, 2449 Whitehaven regarding a Right to Farm Laws to the Town Board for review and action.

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 # 102116 – 102281

General	\$ 72,421.04
Highway	\$ 26,463.04
Sewer	\$ 59,898.49
Water	\$ 7,951.53
Capital	<u>\$244,694.60</u>
Total	\$411,428.70

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

## **UNFINISHED BUSINESS:**

### **Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath**

A motion was made by Councilman Crawford, seconded by Councilman Roesch to renew the Tower Permit for Crown Castle USA, Inc. for the Bedell Road Bikepath. It has been inspected and it is unchanged.

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

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## **Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road**

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to renew the Tower Permit for Crown Castle USA, Inc. for 3078 Staley Road.

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

## **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:** Antique Boat Show – Buffalo Launch Club – Sept. 10<sup>th</sup>; Strides for Stewart, American Legion Flagpole Dedication; Miracle League Grand Opening – September 11<sup>th</sup> – Veterans Park - festivities start at 10:00a.m.; Mehltritters – Bike ride to Albany for “Wounded Warriors”

**Councilman Roesch:** Paws in the Park – Beaver Island – Sept 11<sup>th</sup>; Island Pet Lodge - Ribbon Cutting – Sept 7<sup>th</sup> 9:00a.m.

## **ADJOURNMENT:**

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to adjourn the meeting at 8:24p.m.

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

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

Kenneth Hilburger	Edward McCaffery, Sr.
Donald Kline	Estelle Barbalato
Ruth Baker	Joseph Lukasiewicz
Casey Krzes	John Beck
Darin Hughes	June Abernethy

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

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