

# Town of Grand Island - Workshop Meeting #13

A workshop meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 6:00p.m. on the 16<sup>th</sup> of May 2022.

Present:	John C. Whitney	Supervisor
	Peter J. Marston	Councilman
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Also Present: Richard Crawford Highway Superintendent

The Meeting was conducted via ZOOM and streamed live on the Town's website – [www.grandislandny.us](http://www.grandislandny.us)

Supervisor John Whitney called the meeting to order at 6:00p.m.

## **NEW ITEMS:**

### **General Discussion:**

#### **Agenda Review:**

- **Southpointe** – Remains Tabled
- **Oakwood Estates, Phase 4 – Waiver of Sidewalk Requirements** – Resolution Amendments
- **Local Law Intro #1 of 2022 – Amend Chapter 407 of the Town Code – Accessory Uses and Structures** – Remains Tabled
- **SSES Work Year 9 – Change Order #2 – Job # M-198-2020**
- **Award Contract – Water Garage Rehabilitation – Job # M-239**

### **General Discussion:**

**Golfview Properties Presentation/Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2 & Correspondence from Long Range Planning Committee** – Sean Hopkins made presentation to Town Board

**Casella Waste Systems, Inc.** – Eric Santos from Casella Waste heard Town Board & resident concerns – Discussed resolutions/contract

**Open Meeting Law – Local Law Intro #2 of 2022** – Review of draft – Town Board to Suspend the Rules to set Public Hearing

**5G Local Law** – Review draft to reviewed and tabled until June 6<sup>th</sup>

**Infiltration and Inflow Point of Sale Introduction** – Status Update – June 1<sup>st</sup> effective date – Department Meeting – Thursday, May 19<sup>th</sup> – 9:30a.m.

**Advisory Board Vacancies** – Advertise for Vacancies

## **EXECUTIVE SESSION:**

A motion was made by Councilman Digati, seconded by Councilman Marston to enter into Executive Session at 7:01p.m. for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed or appointed by the Town and to obtain legal advice from the Town Attorney.

APPROVED	Ayes	5	Madigan, Marston, Digati, Bahleda, Whitney
	Noes	0	

**Monday, May 16, 2022 - 1**

## Town of Grand Island - Workshop Meeting #13

### ADJOURN:

A motion was made by Councilman Marston, seconded by Councilman Bahleda to return to the Regular Workshop and adjourn at 7:48p.m.

APPROVED    Ayes    5            Madigan, Marston, Digati, Bahleda, Whitney  
                  Noes    0

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk