

Town of Grand Island - Workshop Meeting #8

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 7th of March 2022.

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| Present: | John C. Whitney | Supervisor |
| | Peter J. Marston | Councilman |
| | Michael H. Madigan | Councilman |
| | Thomas A. Digati | Councilman |
| | Patricia A. Frentzel | Town Clerk |
| | Charles W. Malcomb | Town Attorney |

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| Excused: | Christian J. Bahleda | Councilman |
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| Also Present: | Richard Crawford | Highway Superintendent |
| | Robert Westfall | Town Engineer |

The Meeting was conducted via ZOOM and streamed live on the Town's website – www.grandislandny.us

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

NEW ITEMS:

General Discussion:

Agenda Review:

- **Authorize Supervisor to Sign Letter to NYS DOT – 2022 Modifications**
- **Adopt Resolution – Erie County Hazard Mitigation Plan Update**

Support of Patrick Gallivan's NYS Senate Bill S7602 – The Donor Conceived Person Protection Act

Planning Board – Deadlines for Agenda Items

IsleChem – Request to Connect into Sanitary Sewer System for Domestic Waste Only

Promotion – Wastewater – Suspend the Rules

Declare Lead Agency – SEQR – Site Plan for Proposed Retail Facility – Portion of 1815

Love Road – Suspend the Rules

Long Road Distribution Facility, 2780 Long Road (Grand Island Commerce Center)

Authorize Supervisor to sign Agreement for the Payment of Municipal Engineering and Legal Expenses – Suspend the Rules

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Marston to enter into Executive Session at 6:27p.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.

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| APPROVED | Ayes | 4 | Madigan, Marston, Digati, Whitney |
| | Noes | 0 | |

Monday, March 7, 2022 - 1

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ADJOURN:

A motion was made by Councilman Marston, seconded by Councilman Madigan to return to the Regular Workshop and adjourn at 7:32p.m.

APPROVED Ayes 4 Madigan, Marston, Digati, Whitney
 Noes 0

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk