

## Town of Grand Island - Workshop Meeting #9

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 21<sup>st</sup> of March 2022.

Present:	Peter J. Marston	Deputy Supervisor
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Patricia A. Frentzel	Town Clerk
	Charles W. Malcomb	Town Attorney
Excused:	John C. Whitney	Supervisor
Also Present:	Richard Crawford	Highway Superintendent
	Robert Westfall	Town Engineer (*via ZOOM)

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

Deputy Supervisor Peter Marston called the meeting to order at 6:00p.m.

### **NEW ITEMS:**

#### **General Discussion:**

#### **Agenda Review:**

- **Southpointe PDD, Love Road and Baseline Road Items** – Town Attorney to draft a Resolution calling for a Public Hearing – Sidewalk Issue to be resolved first
- **Authorize Supervisor to Sign Quote – Software Upgrade for Departments** – To be further researched and removed from the agenda
- **Adopt Resolution – Erie County Hazard Mitigation Plan Update**
- **Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3)**
  - **Correspondence – Planning Board**
  - **Re-affirm SEQR/Approve Preliminary Plat**
  - **Final Plat Approval**

**Town Hall Cupola** – Proposed Location, Story Board, Pad for Display

**RFP – Road Rehabilitation/Reconstruction** – Primarily Ransom, Staley, Alvin and Fix Roads; Cost for RFP – \$30K – Seeking \$3-5 million dollars in Federal Funds for rehab of Ransom Road from Sturbridge to East River

**Tennis Courts/Pickleball Courts** – Lighting Request and Maintenance Discussion – Screening requested

**Pre-Employment Drug Testing Contract Change/Requirements**

**Chicken Permit Fee**

**Non-Union Pay Schedule for Parks & Recreation Departments**

**Town of Grand Island Website Launch**

### **EXECUTIVE SESSION:**

A motion was made by Councilman Digati, seconded by Councilman Madigan to enter into Executive Session at 7:16p.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	4	Madigan, Marston, Digati, Bahleda
	Noes	0	

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### ADJOURN:

A motion was made by Councilman Bahleda, seconded by Councilman Digati to return to the Regular Workshop and adjourn at 8:01p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk