

Town of Grand Island - Workshop Meeting #15

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 6th of June 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:	Robert Westfall	Town Engineer
	Bridget O'Toole	Attorney (via ZOOM)

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.

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to enter into Executive Session at 6:01p.m. for the purpose of obtaining legal advice from the Attorney for the Town regarding Solar Law.

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

A motion was made by Councilman Marston, seconded by Councilman Bahleda to return to the Regular Workshop at 6:24p.m.

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

NEW ITEMS:

General Discussion:

Agenda Review:

- Authorize Change Order No. 1 – Water Garage Rehabilitation – Job # M-239
- 2021 Agreed Upon Procedures (AUP)
- Southpointe – Proposed Detailed Plan
- Special Use Permit Application – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District – Refer to Planning Board and Set Public Hearing
- Local Law Intro #2 of 2022 – Open Meetings Law

Building Department Staffing – CEO opening – Civil Service List has been canvassed – Mr. Milks directed to advertise for opening and/or seek alternate/similar positions

Time of Sales Infiltration Inspections Program – Amend Town Code – Sewers – Chapter 267 – Adding Waiver/Fee Process – Town Attorney to draft Local Law – Public Hearing to be set.

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General Discussion:

Advisory Board Minutes & Agendas – Posting on website

Public School SRO Program Review – Meeting with Dr. Graham and Police Agencies to be scheduled

Code Violation Enforcement – Residential Petition – Cox Road Property – Matter in Court

Rivertown Project

A motion was made by Councilman Digati, seconded by Councilman Marston to extend the negotiation period for lease option for 60-days for Rivertown – Grand Island Boulevard and Baseline Road.

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

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Marston to enter into Executive Session at 7:15p.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

Town Engineer Robert Westfall & Code Enforcement Officer Ron Milks were present in Executive Session.

Town Engineer Robert Westfall & Code Enforcement Officer Ron Milks left Executive Session at 7:31p.m.

ADJOURN:

A motion was made by Councilman Bahleda, seconded by Councilman Digati to return to the Regular Workshop and adjourn at 8:05p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk