

Town of Grand Island - Workshop Meeting #17

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 27th of June 2022.

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

Excused:	Thomas A. Digati	Councilman
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Also Present:	Robert Westfall	Town Engineer
	Ron Milks	Code Enforcement Officer

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:

2021 Financial Statement Presentation by EFPR – Auditors Doug Zimmerman & John Costilow made the presentation, and left the meeting at 6:08p.m.

Agenda Review:

- **Submit PO-17 – Full-time Zoning Officer**

Councilman Thomas Digati joined the meeting at 6:10p.m.

Building Department Staffing – Full-time Code Enforcement Officer Appointment & Request for PO-17 – Full-time Zoning Officer – Time of Sales Infiltration Inspections Program

Architectural Review Board – Replacement of Secretary

Local Law Intro #12 of 2021 – Establishment of the Town of Grand Island Strategic Planning Commission (NKA – Town of Grand Island Comprehensive Plan Review Board) – Long Range Planning Board – Public Hearing to be set

GHD Projects with Town of Grand Island – Verify status of putting RFQ/and Pricing out to all regional service providers – future projects/business focused

Infiltration and Ingress Inspections – Communication Plan and Project Plan

Planning Board - Is architectural review part of their responsibility in a submission approval of a project

Golden Age Center Drainage Issues – Seeking proposal from Engineering to resolve

Define Interview Process for New Employees (Permanent Full Time) – Two (2) Town Board members minimum present during interviews, if more than two present, workshop would be scheduled accordingly

Recreation Staffing – Locks for Nike Base Restroom, request for increase in hourly rates for certain employees

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EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Digati to enter into Executive Session at 7:07p.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

Code Enforcement Officer Ron Milks was present in Executive Session.

Code Enforcement Officer Ron Milks left Executive Session at 7:45p.m.

ADJOURN:

A motion was made by Councilman Marston, seconded by Councilman Digati to return to the Regular Workshop and adjourn at 7:59p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk