

Town of Grand Island - Workshop Meeting #18

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 18th of July 2022.

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

Deputy Supervisor Pete J. Marston called the meeting to order at 6:02p.m.

NEW ITEMS:

Resignation

A motion was made by Councilman Digati, seconded by Councilman Bahleda to accept the resignation of David Mongan, effective July 15, 2022, with regret.

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

General Discussion:

Agenda Review:

- Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118
- Planning Board Minutes – Corrections to be brought to Planning Board's attention
- Grand Island Sunrise LLC, 871 Whitehaven Road – Type 3 Solar Generation Project – Site Plan Approval Amendment

Town Skate Park – Resident seeking private funding for park on Town property. Parks Master Plan Committee and Parks & Recreation Advisory Board's will be discussing estimates on construction costs, Town's liability, and possible locations at upcoming meetings.

Golden Age Center Staffing – Recreation Attendants from other Departments to fill vacancy gaps.

2% Tax Cap Discussion – Salaries, Project Costs

Fireproof Storage Cabinets for Town Historical Society – June Crawford – President of Preservation Advisory Board – Historian's Office needs safe, fireproof cabinets at RiverLea that were found in Buffalo for \$600/each. The request is for Town to purchase 2 plus delivery fee. Historical Society would purchase one. Delivery of all to Nike Base office.

Recreation Pay Scale Amendments – Recreation Aide to Recreation Leader. Revised Pay Scale for next Agenda.

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EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to enter into Executive Session at 6:39p.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

Golden Age Center – Supervisor Jennifer Menter, Accounting Supervisors Pam Barton & Korin Frantz were present in Executive Session.

Golden Age Center – Supervisor Jennifer left Executive Session at 7:14p.m.

ADJOURN:

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

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk