

Town of Grand Island - Workshop Meeting #16

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 August 2023.

Present:	Peter J. Marston	Deputy Supervisor
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Karen M. Cooney	Deputy Town Clerk
	Peter C. Godfrey	Town Attorney

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

NEW ITEMS:

General Discussion:

Local Waterfront Revitalization Project (LWRP) Presentation – Jim Sharpe updated the public and Town Board on the progress of the updated Local Waterfront Revitalization Project (LWRP). The document was not ratified in 2006. Town Board is required to accept the LWRP as an official draft document for the required 60-day review prior to start and the Town Board intends to serve as Lead Agency for SEQRA review of this Type 1 Action and will determine if the proposed action will have a significant effect on the environment; a Public Hearing will follow at a later date.

AGENDA REVIEW:

General Discussion:

- **Local Law Intro #5 of 2023 – Rezoning SBL #:24.15-3-8.1, Ransom Road – B3 to PDD – Set Public Hearing and Refer to Planning Board** – Applicant asked item to be tabled.
- **Cinderella Campground, 2789 Grand Island Boulevard – Site Plan Approval – Campground Redevelopment & Expansion** – Expected approval subject to approval of Town Attorney of Easement Agreement
 - A. **Correspondence – Code Enforcement Office**
 - B. ***Correspondence – Code Enforcement Office (new)**
- **Local Waterfront Revitalization Program – SEQRA Determination – Contract #T1000939 – Job # M-62-2018**
- **Resolution Authorizing the Supervisor to Execute Pilot Agreement – Comfort Solar, LLC – Solar Array – 2356 Whitehaven Road**
- **Bond Resolution – \$592,349 Bond Resolution for the Acquisition of Equipment, Machinery and Apparatus for use by the Town (Highway Department) – 2023**
- **Special Use Permit Application – Kateri Solberg, 3179 West River Road – Bed & Breakfast** – Suspend the Rules necessary to take action.
- **Water & Wastewater Vehicle Purchases**

Monday, August 7, 2023

Town of Grand Island - Workshop Meeting #16

NEW ITEMS:

General Discussion:

- **Erie Net** – Fiberoptic Internet – Irrefutable Right to Use (IRU) (\$125,000) vs. Lease (3-5x more expensive), Connect Municipal buildings, Spectrum expenses decrease considerably. Internet Speed – Faster, getting fiberoptics to Grand Island, ARPA funds are allowed to be used for the project.
- **Fire Company Contract/Proposed Extension**
- **Shared Services with Grand Island School District – IT Manager**
- **Award Concrete Repair Mini-Bid – Regency Drive Driveway & Sidewalk Replacement Project – Regency Turn-a-Round Removal**
- **Staley Road** – Micro paving, milling, striping, wide shoulders, moving mailboxes - \$722,00 plus drainage.
- **Water & Wastewater Vehicle Purchases**

EXECUTIVE SESSION:

A motion was made by Councilman Bahleda, seconded by Councilman Digati to enter into Executive Session at 7:04p.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

Town Attorney Dan Spitzer joined the meeting via ZOOM at 7:05p.m.

Town Attorney Dan Spitzer left the meeting at 7:36p.m.

Attorney for the Town Bridget O'Toole joined the meeting via ZOOM at 7:37p.m.

Attorney for the Town Bridget O'Toole left the meeting at 7:43p.m.

ADJOURN:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to return to the Regular Workshop and adjourn at 7:56p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

Monday, August 7, 2023