

Town of Grand Island - Workshop Meeting #23

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 3rd of October 2022.

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

Also Present:	Richard Crawford	Highway Superintendent
	Pamela Barton	Town Accountant
	Korin Frantz	Town Accountant

The Meeting was conducted via ZOOM and streamed live on the Town's website – www.grandislandny.us

Supervisor John C. Whitney called the meeting to order at 6:00p.m.

NEW ITEMS:

Agenda Review:

- **Authorize Supervisor to Sign Contract for Construction of Facility Improvements:**
 - A. Town Hall**
 - B. Wastewater Plant**
- **Authorize Supervisor to Sign – Software/Service Agreement – Tree Inventory**

General Discussion:

- **Right to Farm Zoning Law 145-1** – Sheila Daminski from The Agricultural Advisory Board, joined the meeting via ZOOM and discussed recommendations for revisions to Section 145-5 of the Law, Resolution of Disputes.
 - **Farm Stand Law Zoning Law 407-145** – Sheila Daminski discussed proposed revisions to the law.
 - **CAB Comments of Emery Solar Farm** – Include Comments in the Public Record for the Public Hearing.
 - **Fee Schedule** – Check with other Towns to see what they are charging.
 - **Tree List** – Include as part of site plan application list.
 - **Advisory Boards** – Get list of expiring terms of Advisory Boards.
 - **Budget Workshop Alternate Date** - Monday, October 17th, 4:00p.m.
 - **Garland Facility Improvements for Town Hall and Wastewater**

EXECUTIVE SESSION:

A motion was made by Councilman Marston, seconded by Councilman Bahleda to enter into Executive Session at 7:01p.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.

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

*Town Accountant Pamela Barton and Korin Frantz were present in executive session.
Town Accountant Pamela Barton and Korin Frantz left the meeting at 7:45p.m.*

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ADJOURN:

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

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

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney
Deputy Town Clerk