

## Town of Grand Island - Workshop Meeting #25

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 10:00a.m. on the 18<sup>th</sup> of October 2023.

Present:	Peter J. Marston	Deputy Supervisor
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Patricia A. Frentzel	Town Clerk

Also Present:	Korin Frantz	Town Accountant
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Deputy Supervisor Peter J. Marston called the meeting to order at 10:08a.m.

### **NEW ITEMS:**

#### **General Discussion:**

#### **2024 Town of Grand Island Preliminary Budget Review:**

- **Balanced Budget – Revenue vs. Expenditures**
- **Re-Forecast Sales Tax**
- **Timeline of Budget Review/Approval – Public Hearing to be Scheduled.**
- **Summary of Supervisor’s Recommended Budget**

*Highway Superintendent Richard Crawford joined the meeting at 10:55a.m.*

#### **Authorize Supervisor to Sign Renewal Statement of Work with CivicPlus**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to authorize the Supervisor to sign the renewal Statement of Work (SOW) with CivicPlus in the amount of \$6,928.88.

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

#### **EXECUTIVE SESSION:**

A motion was made by Councilman Bahleda, seconded by Councilman Digati to enter into Executive Session at 11:59a.m. for the purpose of discussing the proposed acquisition, sale or lease of real property and 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	4	Madigan, Marston, Digati, Bahleda
	Noes	0	

*Highway Superintendent Richard Crawford joined the Executive Session at 12:06p.m.*

A motion was made by Councilman Bahleda, seconded by Deputy Supervisor Marston to return to the Regular Workshop at 1:21p.m.

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

**Wednesday, October 18, 2023**

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### **Authorize the Deputy Supervisor to Sign – Letter of Intent**

A motion was made by Councilman Digati, seconded by Deputy Supervisor Marston to authorize the Supervisor to sign the Letter of Intent with Vintage Truck Montana, LLC, subject to the approval of the Town Attorney and appraisal of property.

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

### **ADJOURN:**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to return to adjourn at 1:29p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk

**Wednesday, October 18, 2023**