

Town of Grand Island - Workshop Meeting #28

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 15th of July, 2019.

Present:	Nathan D. McMurray	Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Also Present:	Robert H. Westfall	Town Engineer
	Pam Barton	Town Accountant

Supervisor McMurray called the meeting to order at 6:00p.m.

NEW ITEMS:

General Discussion:

Bonadio Presentation – Randall Shepard presented the financial highlights and balance sheets of the Town

Pam Barton left the meeting at 6:10p.m.

SouthPointe Development – Jeff Palumbo, Doug Scheid and Town Attorney Dan Spitzer joined the meeting to discuss the history of the project and the Sanitary Sewer/Lift Station for the future development.

Jeff Palumbo and Doug Scheid left the meeting at 6:39p.m.

EXECUTIVE SESSION:

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to enter into Executive Session at 6:39p.m. for the purpose of obtaining legal advice from the Town Attorney.

APPROVED	Ayes	5	Kinney, Madigan, Baney, Marston, McMurray
	Noes	0	

Town Engineer Robert Westfall was present for Executive Session

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to return to the Regular Meeting at 7:11p.m.

APPROVED	Ayes	5	Kinney, Madigan, Baney, Marston, McMurray
	Noes	0	

Town Attorney Dan Spitzer left the meeting at 7:11p.m.

CGR Needs Assessment Update

431 Park Place – Pond on Town Property – Town Engineer to consult with DEC

192 River Oaks – Shed on Town Property – Resident to remove

Dead trees on Town Property – Parks to get quotes from vendors to remove trees from Town property

Spooky Sprint 5K – Veterans Park – October 2019

Phone System Update

Safety and Security Update –

GIPD presence in Town Hall

Monday, July 15, 2019

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Parade Protocol – DOT permit requirements – Tents and chairs in right-of-way, obstructing views – Joint Meeting with DOT, Recreation and Town Board in the future
National Night Out – Tuesday, August 6, 2019 – Town Common

Donation of Grand Piano to the Recreation Department

A motion was made by Councilwoman Baney, seconded by Councilman Marston to determine whether the Recreation Department wants the donation of the grand piano and what the condition of the piano is, where it would be placed, and the costs involved in moving and maintaining the donation would be.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Safety Surface for Pavilion

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to authorize the Parks Department to install a safety surface in the newly constructed pavilion at Veterans Park in an amount not to exceed \$1,500.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Marston to enter into Executive Session at 7:40p.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 by the Town and to obtain legal advice from the Town Attorney.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Non- Harassment Policy

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Town Attorney to draft a letter stating the Town's commitment to the Non-Harassment Policy.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Supervisor Nathan McMurray left the meeting at 8:01p.m.

ADJOURN:

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to return to the Regular Meeting and adjourn at 8:02p.m.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, July 15, 2019