

Town of Grand Island - Workshop Meeting #34

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 9:00a.m. on the 29th of August, 2019.

Present:	James R. Sharpe	Deputy 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

Absent:	Nathan D. McMurray	Supervisor
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Also Present:	Pam Barton	Town Accountant
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Deputy Supervisor Sharpe called the meeting to order at 11:03a.m. in the absence of the Supervisor.

AUDITOR INTERVIEWS:

General Discussion:

Companies presented the scope of work to be performed for auditing services, engagement calendar, firm's qualifications and experience, fees and answered any questions from Town Board members.

Lumsden McCormick, LLP

Drescher & Malecki

Taste of Grand Island – Special Event Permit Application – NYS Liquor Authority – Landlord Authorization Form

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to authorize the Supervisor to sign the Special Event Permit Application – NYS Liquor Authority – Landlord Authorization Form for the Taste of Grand Island, Saturday, September 28, 2019 with Corey McGowan Productions, LLC.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

Master Plan – Comprehensive Plan – Amendments – Set Public Hearing

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to set a Public Hearing for Wednesday, September 11, 2019 at 9:30a.m. for the purpose of hearing anyone comment on proposed amendments to the Town's Master Plan – Comprehensive Plan. **(Rescheduled to Monday, September 16, 2019)*

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

ADJOURN:

A motion was made by Councilman Madigan, seconded by Councilman Marston to adjourn at 11:42p.m.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Thursday, August 29, 2019 - 1