

Town of Grand Island - Workshop Meeting #37

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 16th of September, 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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Deputy Supervisor James R. Sharpe called the meeting to order at 6:00p.m. in the absence of the Supervisor.

NEW ITEMS:

General Discussion:

Agenda Items:

Withdrawn items (by Department Heads):

- **Authorize Supervisor to Sign Contract – Town Auditor**
- **Full Time Assistant Code Enforcement Officer**

Review and Update Infiltration and Inflow Offset Program and Fees

Moratorium on New Development Sewer Plan Approvals

Traffic Safety Advisory Board – Request for Independent Traffic Study –

Southpointe Project Development

Dog Park Update – Councilwoman Kinney reported that the NYS Welcome Center is interested in expanding their dog park to include use for Island residents. The expansion would double the size of the current park. The Town would be asked to provide/purchase the necessary materials needed to complete the dog park such as: additional fencing, cement, benches, etc. The State would own it, provide the labor, insurance, necessary paperwork and maintain it after construction.

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the Town Engineer to obtain quotes (following the Town's procurement policy) for stone and fencing for the proposed expansion to the NYS Welcome Center's Dog Park. Further, the Town Attorney is authorized to negotiate an Intermunicipal Agreement with NYS Welcome Center for the proposed Dog Park.

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

Dark Sky Policy

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to set a Public Hearing for Monday, October 21, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on a Dark Sky Policy.

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

Workshop with Town Attorney – Monday, September 30, 2019 at 9:30a.m. to discuss several legal issues with the Town Board.

Workshop with School Board – Town Board/School Board Joint Meeting will be held on Monday, September 30, 2019 at 7:00p.m. at the Town Hall.

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Baywa RE Development Land Holdco LLC, 2356 Whitehaven Road – Request to Merge Lots – SBL #:36.00-2-7 and SBL #:36.00-2-8.1

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the merge of SBL #36.00-2-7 and 36.00-2-8.1 and cutting out a second commercial 4.769 acre parcel, subject to the completion of filing the necessary paperwork with the Erie County Clerk's office.

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

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to enter into Executive Session at 7:18p.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 4 Kinney, Madigan, Baney, Marston
Noes 0

Town Engineer Robert Westfall was present during Executive Session.

ADJOURN:

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to return to the Regular Workshop and adjourn at 7:59p.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk