

## Town of Grand Island - Workshop Meeting #38

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 9:30a.m. on the 30<sup>th</sup> 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
	Daniel Spitzer	Town Attorney

Absent:	Nathan D. McMurray	Supervisor
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Deputy Supervisor James R. Sharpe called the meeting to order at 9:35a.m. in the absence of the Supervisor.

### **EXECUTIVE SESSION:**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to enter into Executive Session at 9:35a.m. for the purpose of obtaining legal advice from the Town Attorney.

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

*Town Engineer Robert Westfall joined the meeting at 9:41a.m.*

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to return to the Regular Workshop at 10:49p.m.

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

### **Authorize the Supervisor to Sign a Municipal Cooperation Agreement with New York State Thruway Authority for a Dog Park**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to authorize the Supervisor to sign a Municipal Cooperation Agreement with New York State Thruway Authority for a Dog Park, subject to the approval of the Town Attorney.

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

### **Station 8 Forcemain Replacement Project – Change Order No. 1**

Town Engineer Robert Westfall reported the proposed Change Order #1 is a “No Cost” Change Order due modifying the Contract Documents by adding the names of additional insured entities. Both entities have requested to be named as insured as the project is; (1) constructing infrastructure in an easement on the land to be granted to the Town, and (2) using a Temporary Easement to facilitate construction of the improvement.

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A motion was made by Councilman Marston, seconded by Councilman Madigan to approve Change Order No. 1 for the Station 8 Forcemain Replacement Project at no cost to the Town.

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

### **ADJOURN:**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to adjourn at 10:51a.m.

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

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk