

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 6:30p.m. on the 5th of October 2020.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Also Present:	Richard Crawford	Highway Superintendent
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*The Workshop Meeting was conducted in the courtroom, via ZOOM and streamed live on the Town's website – www.grandislandny.us

Supervisor John C. Whitney called the meeting to order at 6:38p.m.

NEW ITEMS:

General Discussion:

Award Bid – Town Hall Gazebo – Job # M-69-19 – Move forward with award of bid. Grand Island High School BOCES students unable to complete project due to COVID restrictions

Snow Plowing Permits – Draft “Permit Application” reviewed, Town Attorney to draft Local Law for future consideration

GIS Monthly Meeting Update – Water Department, Wastewater, COVID Application

Sidewalk District – A resident requested creation of Sidewalk District for newly installed sidewalks on Grand Island Boulevard – District would cover maintenance, snow removal

Conduit for Baseline Sidewalk Project – Technology Advisory Board would like Town to comply with “Dig Once” policy – when sidewalk is installed on Baseline Road, install conduit along Town property – Baseline Road from Grand Island Boulevard to Whitehaven. Engineering Department to seek informal cost estimates and report back to the Town Board.

SEQR – Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan

Approval/Master Plan & Hugill Storage, Inc., 2612 Bedell Road – Site Plan

Approval/Master Plan – Both SEQRs to be done at 8:00p.m. meeting.

Safety Needs Assessment – An RFP was sent out to address the wide scale safety and security goals on all Town Hall properties in the early part of the year. Proposals from three (3) companies including the Scope of Work can be reviewed by Town Board members. Further discussion and decisions to be made at a later meeting.

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EXECUTIVE SESSION:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to enter into Executive Session at 7:17p.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 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Highway Superintendent Richard Crawford was present in Executive Session.

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to return to the Regular Workshop at 7:58p.m.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Restore Vacation Pay

A motion was made by Councilman Marston, seconded by Councilman Digati to restore 40 hours of vacation pay for Joseph Zito.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

ADJOURN:

A motion was made by Councilman Digati, seconded by Councilman Madigan to adjourn at 8:00p.m.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk