

Town of Grand Island - Workshop Meeting #6

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 4:00p.m. on the 12th of February, 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
	Charles Malcomb	Town Attorney

Supervisor John C. Whitney called the meeting to order at 4:02 p.m.

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #130569 - #130636

General	\$ 50,473.71
Highway	\$ 17,535.77
Sewer	\$ 1,546.80
Water	\$ 1,227.41
Capital	\$ 3,653.65
Garbage	<u>\$126,803.79</u>
Total	\$201,241.13

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

Community Center – Authorize Purchase of AED Machine

A motion was made by Councilman Marston, seconded by Councilman Madigan to authorize the Recreation Supervisor to purchase and install an AED machine, pads, cabinet and signage for the Community Center in an amount not to exceed \$3,000.00.

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

Amend Fee Schedule – Recreation Fees

A motion was made by Councilman Digati, seconded by Councilman Madigan to amend the Fee Schedule for Recreation Fees as follows:

Adult Leagues:

League Fee:

Forfeit Fee (refundable):

Adult league fees are priced per team unless otherwise noted.

Coed Golf	\$35.00 per person	Included in league price plus applicable course fees
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APPROVED	Ayes	5	Madigan, Baney, Marston, Digati, Whitney
	Noes	0	

Wednesday, February 12, 2020 - 1

Town of Grand Island - Workshop Meeting #6

Conservation Easement Violations – Bush Road & Scenic Woods

A motion was made by Councilman Digati, seconded by Councilman Marston to authorize the Supervisor to send a Notice of Violation to the homeowner on Bush Road to the west of the Bush Road Woods Conservation Easement according to Town Code Section 121. The Scenic Woods Property is being addressed by the Town Engineer.

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

Indoor Air Quality Assessment – Recreation Administration Building & Golden Age Center

A motion was made by Councilman Digati, seconded by Councilman Marston to table the matter until a review of previous approvals from January and 2019 can be reviewed with the Recreation and Golden Age Center Supervisors.

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

American Red Cross Training Program

Recreation Director Joseph Menter, reported that he has started the process to have the Recreation Department be a Licensed Training Provider through the American Red Cross. The Town then can offer Red Cross classes (lifeguarding, CPR, AED, First Aid) through the Recreation Department for staff as well as to the public. Mr. Menter is a certified instructor in LG, CPR/AED, First Aid. He is on the school district's Authorized Provider list to help with teacher re-certification. The main difference between LTP and AP, is with AP you are only allowed to certify staff in house. With LTP the Town can certify and re-certify our staff and start offering classes to the public.

A motion was made by Councilman Marston, seconded by Councilman Digati to authorize the Supervisor – Joseph Menter to sign a Licensed Training Provider (LTP) agreement with the Red Cross to provide safety training classes in-house staff and the public.

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

Waiver of Little League Concession Stand User Fees

FYI – No Town Board action taken

Gazebo Foundation Construction – Award Bid

Town Engineer Robert Westfall reported that on February 12, 2020 bids were opened for the Gazebo Foundation Construction Project with the following results:

Pinto Construction Services, Inc.	\$24,597.00
Toth Construction LLC.	\$26,910.00
Bull's Concrete Construction	\$29,350.00
Sam Long Landscaping and Ex.	\$29,500.00

After careful review, Mr. Westfall recommends that the low bidder, Pinto Construction Services, Inc. be awarded the Gazebo Foundation Construction Project in the amount of \$24,597.00.

Town of Grand Island - Workshop Meeting #6

A motion was made by Councilwoman Baney, seconded by Councilman Marston to accept the recommendation of the Town Engineer and award the bid for the Gazebo Foundation Construction Project to Pinto Construction Services, Inc. in the amount of \$24,597.00.

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

Sam's Club Membership Drive

A motion was made by Councilwoman Baney, seconded by Councilman Digati to authorize Sam's Club to conduct a Membership Drive in the Town Hall Lobby on a date to be determined later by the Supervisor's office. There is no cost to the Town.

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

On Site Employee Testing

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to authorize the Supervisor and Payroll Clerk to sign the agreement with On-Site Employee Testing from March 1, 2020 through December 31, 2020 with fees as per schedule.

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

Building Department Vehicle

While installing equipment for a new vehicle for Code Enforcement Office, the vehicle appears to have been damaged prior to delivery. The Supervisor, Highway Superintendent, CEO and Attorney will work on a resolution. Town will seek options to return/replace the vehicle or seek damages from Dealer.

EXECUTIVE SESSION:

A motion was made by Councilman Digati, seconded by Councilwoman Baney to enter into Executive Session at 4:39p.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

A motion was made by Councilman Madigan, seconded by Councilman Marston to return to the Regular Workshop at 5:40p.m.

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

Local Law Intro #6 of 2020 - A Local Law Amending Chapter 407 of The Town Code of The Town of Grand Island to Modify Incentive Zoning Provisions – Set Public Hearing

A motion was made by Councilman Marston, seconded by Councilman Digati to refer Local Law Intro #6 of 2020 to the Planning Board and set a Public Hearing for Monday,

Wednesday, February 12, 2020 - 3

Town of Grand Island - Workshop Meeting #6

March 16, 2020 at 8:00p.m. for the purpose of hearing anyone who wants to comment on a Local Law Amending Chapter 407 of The Town Code Of The Town Of Grand Island to Modify Incentive Zoning Provisions.

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 5:41p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk