

Town of Grand Island - Workshop Meeting #9

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 11:00a.m. on the 27th of February, 2019.

Present:	James R. Sharpe Beverly A. Kinney Michael H. Madigan Peter Marston, Jr. Patricia A. Frentzel	Deputy Supervisor Councilwoman Councilman Councilman Town Clerk
Excused:	Nathan D. McMurray Jennifer L. Baney	Supervisor Councilwoman
Also Present:	Robert Westfall Lynn Dingey Chris Dann John Story Michael Quinn Nathan Taylor	Town Engineer Civil Engineer Asst. Municipal Engineer Project Manager – GHD Sr. Project Manager – GHD Rotella Grants

Deputy Supervisor James R. Sharpe called the meeting to order at 11:01a.m. in the absence of the Supervisor.

NEW ITEMS:

General Discussion:

Sanitary Sewer Overflow Mitigation Program:

Enforcement of Residential Gutters, Drainage, and Sump pumps, etc.

- **Point of Sale Mandatory Inspection**

Develop Public Relations Program:

- **Compliance Letters to Residents with Deadlines**
 - **Voluntary Inspections vs. Mandatory Inspection**

DEC Expectations – Propose 30 year plan where SSO's are heaviest

Councilwoman Baney joined the meeting at 11:53a.m.

Private Property I/I Source Identification and Removal Plan

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to authorize the Supervisor to sign an agreement with GHD to develop a Private Property I/I Source Identification & Removal Plan in a lump sum amount of \$7,900.00, subject to the approval of the Town Attorney.

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

ADJOURN:

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adjourn at 12:33p.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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