

Town of Grand Island - Workshop Meeting #19

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 20th of June, 2018.

Present:	James Sharpe	Deputy Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Betty Lantz	Deputy Town Clerk

Excused:	Nathan D. McMurray	Supervisor
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Also Present:	Joe Menter	Recreation Supervisor
	Dominique DeGregorio	Recreation Attendant

Deputy Supervisor James Sharpe called the meeting to order at 6:05p.m. in the absence of the Supervisor.

NEW BUSINESS:

General Discussion:

Recreation Department Staff Coverage During Summer

Deputy Town Clerk Betty Lantz left the meeting at 6:15p.m.

Joe Menter and Dominique DeGregorio left the meeting at 6:30p.m.

Deputy Town Clerk Betty Lantz rejoined the meeting at 6:39p.m.

Authorizing Resolution – DEC Urban and Community Forestry Round 14 Grant Program – 2018 Request for Funding

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adopt the following resolution:

WHEREAS, the Grand Island Town Board, in coordination with the Grand Island Conservation Advisory Board, desires to complete a comprehensive Town-wide inventory and assessment of trees located within the Grand Island right-of-way along streets and municipal properties;

WHEREAS, the Town of Grand Island will procure professional services to complete the comprehensive Town-wide Tree Inventory and Assessment and incorporate the reported data into a detailed Community Forestry Management Plan;

WHEREAS, the Grand Island Town Board has endorsed an application requesting the maximum amount of \$50,000 for financial assistance through the Urban and Community Forestry Program (UCF) administered by the New York State Department of Environmental Conservation in the form of grant funding;

WHEREAS, the Grand Island Town Board commits to providing the balance of funds necessary to complete the project within a 24-month period to ensure the timely implementation and completion of the proposed project;

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THEREFORE BE IT RESOLVED, that Mr. Nathan McMurray, as Supervisor of the Town of Grand Island, is hereby authorized and directed to file an application to the New York State Department of Environmental Conservation's Urban and Community Forestry Program for funds in an amount not to exceed \$50,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Town of Grand Island, New York for a comprehensive town-wide tree inventory and assessment.

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 6:50p.m. for the purpose of discussing the negotiations with the NYS Thruway Authority and NYS Parks regarding the Welcome Center and Beaver Island Water/Wastewater contracts.

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

ADJOURN:

A motion was made by Councilwoman Baney, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 6:58p.m.

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

Respectfully submitted in the absence of the Town Clerk,

Betty Lantz
Deputy Town Clerk