

Town of Grand Island - Workshop Meeting #20

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 2nd of July, 2018.

Present:	Nathan D. McMurray	Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Patricia A. Frentzel	Town Clerk

Supervisor Nathan D. McMurray called the meeting to order at 6:00p.m.

NEW ITEMS:

General Discussion:

Presentation by Danforth – Energy Performance Contracting – Benchmark completed to determine if there is an opportunity for the Town of Grand Island

- **No Capital Needed**
- **Procurement Vehicle**
- **Project is paid through Energy Savings/Operational Budget**
- **No Change Orders**
- **Pays for itself – No increase to taxpayers**
- **Guaranteed savings by Danforth**

Next Steps:

- **Preliminary Assessment**
- **Request for Proposals**

Veterans Park Pavilion:

- **Purchased Supplies**
- **Direction/Timeline**
- **Dates for RFP**

Town Attorney Peter Godfrey joined the meeting at 6:30p.m.

Veterans Park Power Project Update

Garbage/Recycle Pickup Issues

Historical Society 2019 Budget Requests:

- **ADA Bathroom Study for River Lea**
- **Archeological Dig**

Kaegebein Field Issues – Vandalism, drinking, tennis court damage, bullying, lack of supervision – Recreation Supervisor to communicate with adult programs, suggestions: realign lights, move benches, install trail cameras, increased police presence

Cannon Building Update – Viable option – Town requesting building sale price with upgrades done – Plumbing, Elevator, Town Engineer suggests hiring a professional design firm to work possible work spaces.

CPA RFQ Status Update – Discussion only

LED Lighting Conversion Plan

Phone Upgrade Update

AGENDA REVIEW:

General Discussion:

Local Law Intro #6 of 2018 – Amendment to Grand Island Solar Law – Set Public Hearing

New York State Welcome Center – Request for Out of District Access and Hookup to Sewer System – Set Public Informational Session

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Seasonal Pay Change

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to approve the pay change for Collin McMahon, Recreation Attendant, Seasonal, to \$13.25/hr. effective June 19, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

EXECUTIVE SESSION:

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to enter into Executive Session at 7:47p.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 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

ADJOURN:

A motion was made by Supervisor McMurray, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 8:01p.m.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Respectfully submitted,

Patricia A. Frentzel
Town Clerk