

Town of Grand Island - Workshop Meeting #27

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 4th of September, 2018.

Present:	Nathan D. McMurray	Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Karen M. Cooney	Deputy Town Clerk
Also Present:	James R. Sharpe	Deputy Supervisor
	Robert Westfall	Town Engineer
	Pamela Barton	Town Accountant

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

NEW ITEMS/AGENDA REVIEW:

General Discussion:

Introduction to Ags and Market Committee presented by Sheila Daminski.

Town Attorney Peter C. Godfrey entered the meeting at 6:03p.m.

Library Grant

Supervisor McMurray presented the SEQR – Short Form Environmental Assessment Forms for the Grand Island Memorial Library. Supervisor McMurray informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Marston, seconded by Councilwoman Baney to issue a Negative Declaration for the Grand Island Memorial Library.

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

A motion was made by Councilman Marston, seconded by Councilwoman Baney to Authorize the Supervisor to sign the Smart Growth Form as part of the Library Grant.

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

SEQR – WIIA Grant

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to issue a Negative Declaration as follows:

WHEREAS, the Town of Grand Island wishes to undertake a certain water system capital improvements project at the water treatment plant and within the water distribution system, such work to generally consist of (but not be limited to): installing new filters at the Water Treatment Plant and the construction of miscellaneous waterlines within the Town's distribution system, and

WHEREAS, the Grand Island Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has reviewed the project, determined that it is an "unlisted action" pursuant to SEQRA, and completed a short Environmental Assessment Form (EAF),

NOW THEREFORE BE IT RESOLVED, that based on careful consideration of the information contained in the EAF and in consultation with the Town's

Tuesday, September 4, 2018 - 1

Town of Grand Island - Workshop Meeting #27

Engineers, the Grand Island Town Board hereby determines that the proposed project will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with social and economic considerations, and be it further

RESOLVED, that the Board hereby issues a “Negative Declaration” pursuant to SEQRA and authorizes the Town Supervisor to execute all necessary forms.

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

General Discussion:

Pump Station Completion Concerns

Phone System Upgrade

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

Upgrade software on the phone system with New Castle Communications, going from 100 megabytes to one gig at a cost \$1278.04, increase Bandwidth in the Town which is currently 50 mgs going to 100 mgs, \$855.00 per month and SIP Trunk for phone system – redundant site, \$71.90 at per month.

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

Advertise for Advisory Board Openings

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to advertise for the following Advisory Board Openings:

Economic Development Advisory Board – 2 Members, 2 Alternates, Grand Island Technology Advisory Board – 1 Member, 2 Alternates and Parks and Recreation Advisory Board – 1 Alternate.

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

General Discussion:

Cannon Design Update

Veterans Park Pavilion Update

Albright Knox Partnership

A motion was made by Councilman Madigan, seconded by Councilman Marston to Authorize the Supervisor to Sign the Grand Island Memorial Library Partnership Agreement with Albright Knox Public Art Initiative as proposed.

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

EXECUTIVE SESSION:

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to enter into Executive Session at 7:28p.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

Town Engineer Robert Westfall was present during Executive Session

Tuesday, September 4, 2018 - 2

Town of Grand Island - Workshop Meeting #27

Town Accountant Pamela Barton was present during Executive Session

Town Engineer Robert Westfall left the meeting at 7:48p.m.

Town Accountant Pamela Barton left the meeting at 7:57p.m.

ADJOURN:

A motion was made by Supervisor McMurray, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 8:03p.m.

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

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney
Deputy Town Clerk