

## Town of Grand Island - Workshop Meeting #2

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 9:00a.m. on the 14<sup>th</sup> of January, 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
	Daniel Spitzer	Town Attorney

Supervisor John C. Whitney called the meeting to order at 9:02.m.

### **Spicer Creek Home Owners Association, Inc. – Authorize the Supervisor to sign a letter of Support**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to authorize the Supervisor to sign a letter of support for the Spicer Creek Home Owners Association, Inc. for the 2020 TD Green Space Grant Application.

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

### **EXECUTIVE SESSION:**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to enter into Executive Session at 9:09a.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

*Supervisor Secretary Rhonda Diehl was present during Executive Session*

A motion was made by Councilman Madigan, seconded by Councilman Digati to return to the Regular Workshop at 9:45.m.

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

### **GENERAL DISCUSSION:**

#### **Wind Turbine Law**

**Solar Law Amendments** – Decommissioning; wetlands; clearcutting; tree issues; reforestation plan – Draft Law was distributed and discussed.

*Attorney Daniel Spitzer left the meeting at 9:50a.m.*

A motion was made by Councilman Madigan, seconded by Councilman Digati to refer the Solar Law with proposed amendments to the Planning Board and the Conservation Advisory Board for review and recommendation.

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

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## **Town of Grand Island - Workshop Meeting #2**

**Town Board Workshop** – Wednesday, February 12, 2020 at 4:00p.m. – Regarding the Town’s Audit Approval

**ADJOURN:**

A motion was made by Councilman Madigan, seconded by Councilman Digati to adjourn at 10:08a.m.

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

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk