

## Town of Grand Island - Workshop Meeting #21

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 18<sup>th</sup> of May, 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
	Peter Godfrey	Town Attorney
	Charles Malcomb	Town Attorney

Also Present:	Richard Crawford	Highway Superintendent
	Robert Westfall	Town Engineer
	Rhonda Diehl	Secretary to Supervisor
	Pam Barton	Supervising Accountant
	Joseph Menter	Recreation Supervisor

\*The Workshop was conducted via ZOOM and streamed live on the Town's website – [www.grandislandny.us](http://www.grandislandny.us)

Supervisor John C. Whitney called the meeting to order at 6:00p.m.

### **NEW ITEMS:**

#### **General Discussion:**

#### **Agenda Review:**

**Resolution to Accept Deed of Dedication for Sewer Pump Station – Holiday Inn Express Project**

**Relay for Life – Porch Luminaria Event – June 12<sup>th</sup>** – Yard signs placed in Town Commons with glow sticks (no candles) – Rain Date June 13<sup>th</sup> – Residents can participate as well

**Consolidated Funding Applications (CFA)** – Website review, schedule a meeting with Town grant writers; looking to see what grants are available.

#### **Recreation Summer Program Plan –**

- **Memorial Day** – Virtual Ceremony with VFW
- **4<sup>th</sup> of July Parade** – Issues: PPE, Social Distancing, Staffing, Road Closure Permits, Virtual Dick Bessel Run – Postpone all until a later date in summer/fall
- **Adult/Youth Programs** – Virtual programs, CDC compliance, Push back registration deadlines to June 8<sup>th</sup> – Start date July 6<sup>th</sup>

**Advisory Board Meetings** – State of Emergency will be changed to direct Advisory Boards to hold meetings virtually to conduct business; Town Board members will assist in preparation of hosting Zoom meetings

**Project Olive – Letter of Support from Creighton, Johnsen & Giroux  
Moratorium on Solar Farm Projects/Modification to Solar Laws**

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**Project Olive Public Hearing – The Town Board and Planning Board will hold a joint Public Hearing on Thursday, June 11, 2020 at 7:00p.m.** The Planning Board will close their portion of the hearing that night, and the Town Board will leave the Public Hearing open indefinitely.

### **Historical Items donated to Town of Grand Island**

#### **EXECUTIVE SESSION:**

A motion was made by Councilwoman Baney, seconded by Councilman Digati to enter into Executive Session at 6:53p.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

#### **ADJOURN:**

A motion was made by Councilman Marston, seconded by Councilman Digati to return to the Regular Workshop and adjourn at 7:47p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk