

Town of Grand Island - Workshop Meeting #18

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 6:30p.m. on the 4th 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

Also Present:	Richard Crawford	Highway Superintendent
	Rhonda Diehl	Secretary to Supervisor
	Joseph Menter	Recreation Supervisor
	John Story	Engineer – GHD

*The Workshop was conducted via ZOOM and streamed live on the Town's website – www.grandislandny.us

Supervisor John C. Whitney called the meeting to order at 6:30p.m.

NEW ITEMS:

General Discussion:

Agenda Review:

- **Public Hearings**
- **Authorize Supervisor to Sign Professional Services Amendment Proposal No. 1 – LS #8 Forcemain Replacement Project – Job # M-8-2018**

John Story left the meeting at 6:43p.m.

Recreation Plan –

- **Memorial Day** – Possible Virtual Ceremony with VFW – Final decision to be made at the May 18th Town Board Meeting
- **4th of July Parade** – Issues: PPE, Social Distancing, Staffing, Virtual Dick Bessel Run – Final decision to be made at May 18th Town Board Meeting; Postpone until a later date in summer/fall
- **Adult/Youth Programs** – Virtual programs; Push back registration deadlines to June 8th – Start dates to July 6th
- **High School Pool – Closed for summer**

Moratorium on Solar Projects/Modification to Solar Laws

Coronavirus Building & Vehicle Protocols

A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve the proposed Coronavirus Building & Vehicle Protocols, and distribute to each Town of Grand Island employee.

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

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General Discussion:

Virtual Meeting Plans – Purchasing additional host licenses for Zoom Meetings, Zoom Video Webinars, expand number of participants, registration of speakers, practice meetings with members of boards, live-streaming to Town’s You Tube

World War 2 Plaque – Donation from DeGlopper Memorial Park – Original purchase of plaque was made by town; possible donation to the Historical Society, discussion to follow at future date

GIS – Five departments have the tablets, IPS software downloaded as needed

Consolidated Funding Application (CFA) – Annual web-based portal for last 9 years, Round Ten -Early May until end of July, Town Board and Department Heads will review guidebook, develop plan with grant writers for grants Town will pursue

Residential Concerns Regarding Gasoline Prices – Growing disparity of prices on vs. off Grand Island; Town Board to send letter of concern to gas stations; Fraud Bureau - Price gouging? Attorney General intervention? Residents can contact Attorney General directly

Capital Projects Workshop – Thursday, May 7, 2020 at 3:30p.m.

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney 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 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

ADJOURN:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to return to the Regular Workshop and adjourn at 8:01p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk