

Town of Grand Island - Workshop Meeting #26

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 1st of July, 2019.

Present: James R. Sharpe Deputy Supervisor
Beverly A. Kinney Councilwoman
Michael H. Madigan Councilman
Jennifer L. Baney Councilwoman
Peter Marston, Jr. Councilman
Peter C. Godfrey Town Attorney
Karen M. Cooney Deputy Town Clerk

Absent: Nathan D. McMurray Supervisor

Also Present: Robert H. Westfall Town Engineer

Deputy Supervisor James Sharpe called the meeting to order at 6:00p.m. in the absence of the Supervisor.

NEW ITEMS:

General Discussion:

Agenda Review:

- **Authorize Supervisor to Sign – Legislative Earmarks Contract with Erie County – Senior Services**
- **Budget Amendment – General Fund – Celebrations – Solar Park Energy Donation to Paddles Up**
- **2018 Audited Financial Statements**
- **2018 Agreed Upon Procedures (AUP)**

Town Attorney Peter Godfrey joined the meeting at 6:08p.m.

- **Authorize Supervisor to Sign Resolution – Erie County Smart Growth Fund and Erie County Community Development Block Grant Program – Combine Elevator Grant Awards**
- **Wastewater Treatment Plant Operator Trainee**

SEQR – Local Law #5 of 2019 – Amend Chapter 407-10 of the Town Code Regarding M-1 Principal Uses

Town Engineer Robert Westfall presented the SEQR – Short Form Environmental Assessment Forms for Local Law #5 of 2019 – Amend Chapter 407-10 of the Town Code Regarding M-1 Principal Uses. Mr. Westfall 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 Kinney to issue a Negative Declaration and re-approve Local Law #5 of 2019 – Amend Chapter 407-10 of the Town Code regarding M-1 Principal Uses.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

Buckhorn Island Marsh & Burnt Ship Creek Habitat Enhancement SEQR Lead Agency Designation

A motion was made by Councilman Marston, seconded by Councilman Madigan to concur with the lead agency request of New York State Parks, Recreation & Historical Preservation for the Buckhorn Island State Park Project.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

Monday, July 1, 2019

Town of Grand Island - Workshop Meeting #26

SEQR – Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building

Town Engineer Robert Westfall presented the SEQR – Long Form Environmental Assessment Forms for Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building. Mr. Westfall informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Baney, seconded by Councilman Marston to issue a Negative Declaration for Thermo Fisher Scientific, 3175 Staley Road, Site Plan – Truck Driveway, Grading and Cold Storage Building.

APPROVED Ayes 4 Kinney, Baney, Marston
Abstain 1 Madigan

SEQR – Life Storage, 1775 Baseline Road – Site Plan Approval – Storage Building

Town Engineer Robert Westfall presented the SEQR – Short Form Environmental Assessment Forms for Life Storage, 1775 Baseline Road – Site Plan Approval – Storage Building. Mr. Westfall informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to issue a Negative Declaration for Life Storage, 1775 Baseline Road, Site Plan Approval – Storage Building.

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

Sexual Harassment Prevention Certificate Form (to be done for grant funding)

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to Authorize the Supervisor to Sign the Sexual Harassment Prevention Certificate Form which states that the Town of Grand Island is in compliance with the new, New York State Non-Harassment Law.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

LED Lighting

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to request an Energy Performance Contract from Wendel for the LED Upgrade Project.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

Havenwood & Kaegebein Tennis Courts and Pickleball Courts– Vandalism and Security

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to refer the safety and security concerns at the Havenwood Tennis Courts and Pickleball Courts to the Safety & Security Committee for review and recommendation.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

GeoCove GIS: Updates to system.

Pavilion Rental Procedure and Policy at Parks: Recreation Attendant, Natalie Grunzweig to research what other towns do. Referred to Parks & Recreation Advisory Board.

Parks Department Removal of Dead Trees: Councilman Marston to collaborate with Parks & Recreation Department to assess their needs.

Monday, July 1, 2019

Town of Grand Island - Workshop Meeting #26

Wood Pile Supply/Storage at Parks: Engineering Department to discuss with Parks Crew Chief Tom Dworak.

Grass Island Meeting with State Parks: July 11, 2019, 2:30p.m. at Beaver Island Park Office. Councilwoman Kinney and Councilman Madigan to attend.

New Vehicle for Building Department: All fleet management and maintenance to be coordinated with the Highway Department.

Slip, Trip Hazards and Fall Areas at Golden Age Center: Town Board Workshop scheduled for Wednesday, July 3, 2019 at 8:00a.m. at the Golden Age Center.

EXECUTIVE SESSION:

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to enter into Executive Session at 7:25p.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 4 Kinney, Madigan, Baney, Marston
Noes 0

ADJOURN:

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to return to the Regular Meeting and adjourn at 8:00p.m.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney
Deputy Town Clerk

Monday, July 1, 2019