

Town of Grand Island - Workshop Meeting #35

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 1st of September, 2020.

Present:	John C. Whitney	Supervisor
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Thomas A. Digati	Councilman
	Karen M. Cooney	Deputy Town Clerk

Also Present:	Peter Godfrey	Town Attorney *Via ZOOM
	Bridgette Heintz	Library Director *Via ZOOM
	Nathan Taylor	Grant Consultant *Via ZOOM

Excused:	Michael H. Madigan	Councilman
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*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 9:00a.m.

Library Construction Grant:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to authorize the Town Supervisor to execute two letters with the following content to provide the required supporting documents for the Library Construction Program grant:

Letter 1:

This will confirm that the Town Board of the Town of Grand Island intends that its property, upon which the Grand Island Memorial Library is situate, will continue to be available for such use for at least 10 years from the date of the anticipated project completion. This will also confirm that the Town Board is fully aware of and in agreement with the construction project implications, and approves of the proposed improvements of the space, and that the library building is open to the public.

Letter 2:

This will confirm that the Town of Grand Island will make available up to \$10,000 to share the cost of the project submitted for the Town of Grand Island Memorial Library under the Public Library Construction Grant Program.

APPROVED	Ayes	4	Baney, Marston, Digati, Whitney
	Noes	0	

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EXECUTIVE SESSION:

A motion was made by Councilman Digati, seconded by Councilman Marston to enter into Executive Session at 9:18a.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 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 9:40a.m.

APPROVED Ayes 4 Baney, Marston, Digati, Whitney
 Noes 0

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney
Town Clerk