

Town of Grand Island - Workshop Meeting #37

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 21st of September, 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 C. Godfrey	Town Attorney

Also Present: Robert Westfall Town Engineer

Via ZOOM: Sheila Daminski, Doug Scheid

*The Workshop was conducted in the Courtroom, via ZOOM and streamed live on the Town's website – www.grandislandny.us. The Public was not allowed to attend the meeting, due to the COVID-19 Coronavirus State of Emergency Order.

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

NEW ITEMS:

General Discussion:

Agenda Review:

Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan Approval/Master Plan & Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval/Master Plan – Both items to be tabled pending SEQR

Authorize the Supervisor to Sign – Erie County Hazard Mitigation Plan Update

A motion was made by Councilwoman Baney, seconded by Councilman Marston to authorize the Supervisor to sign the Letter of Intent to Participate in the Erie County Hazard Mitigation Plan (HMP) Update Project.

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

Authorize the Supervisor to Sign – Contract for Janitorial Services

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Supervisor to sign a contract with Coverall for deep cleaning in the Town Hall twice a week in the amount of \$1,195.00 per month, with an amendment insuring the Town has the ability to cancel with 30 days without penalty.

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

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Authorize the Supervisor to sign Contract with Newcastle Communications

A motion was made by Councilwoman Baney, seconded by Councilman Digati to authorize the Supervisor to sign the contract with Newcastle Communications for the new installation of the NEC UM8700 Voicemail System in the amount of \$14,268.14 and including the Newcastle 24x7 Technical Support & NEC SWA - Fixed Cost for Year 2 - \$4,183.00.

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

General Discussion:

Award Bid – Town Hall Gazebo – Job # M-69-19 – Item will remain tabled

Economic Development Advisory Board:

Resignation – To be discussed in Executive Session

Appointments – To be discussed in Executive Session

Social Media Postings – Twitter, Facebook postings should all be migrated to Town's website

Agriculture & Markets

A. Correspondence from Planning Board

B. Review proposed charter document and draft letter

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Supervisor to sign a transmittal letter to the NYS Commissioner of Agriculture to close out the Town of Grand Island Agricultural and Farmland Protection Plan.

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

Snow Plowing Permits – Further discussion needed with Highway Superintendent

Covid Related Expenditures – Deadline for submission is September 30th for reimbursement from the County

Town Halloween Event – Town may create an Island event i.e.: Trunk or Treat at Veterans Park for a safe, fun Halloween for children. Further discussion needed.

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to enter into Executive Session at 7:33p.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

Town Engineer Robert Westfall was present in Executive Session.

Town Attorney Dan Spitzer and Code Enforcement Officer Ron Milks joined the Executive Session via telephone.

ADJOURN:

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

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk