

## 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 11:15a.m. on the 19<sup>th</sup> of October 2022.

Present:                    John C. Whitney                    Supervisor  
                                 Michael H. Madigan                Councilman  
                                 Peter J. Marston                    Councilman  
                                 Thomas A. Digati                   Councilman  
                                 Patricia A. Frentzel                Town Clerk

Also Present:              Pam Barton                          Supervising Accountant  
                                 Korin Frantz                        Chief Accountant

Supervisor John Whitney called the meeting to order at 11:17a.m.

### **NEW ITEMS:**

#### **General Discussion:**

#### **2023 Town of Grand Island Preliminary Budget Review:**

- **Water Proposed Budget**
- **Sewer Proposed Budget/Overtime Reports**
- **Highway Proposed Budget**
- **General Fund/Levy/Fund Balance**
- **Sales Tax Revenues**
- **Proposed Salaries of Town Board**
- **Breaching Tax Cap**

*Pam Barton and Korin Frantz left the meeting at 2:05p.m.*

#### **2023 – Town of Grand Island – Preliminary Budget – Set Public Hearing**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to set a Public Hearing for Monday, November 7, 2022, at 8:00p.m. to hear anyone who wants to comment on the 2023 – Town of Grand Island – Preliminary Budget.

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

#### **2023- Budget Amendment – Town Board Increase in Salary**

A motion was made by Councilman Madigan to continue to hold the salary for the Town Board's for the year 2023.

FAILED FOR LACK OF SECOND

#### **2023 Budget Amendments – Travel**

A motion was made by Councilman Madigan, seconded by Councilman Digati to reduce the Travel Expense in the Town Board budget (001.1010.0404) by \$4,500 and reduce the Travel Expense in the Supervisor's budget (001.1220.0404) by \$1,500.

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

## Town of Grand Island - Workshop Meeting #26

### EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to enter into Executive Session at 2:13p.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.

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

A motion was made by Councilman Marston, seconded by Councilman Bahleda to return to the Regular Workshop at 2:24p.m.

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

### Amendments – 2023 Budget – Secretary to Supervisor

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to move the position of Secretary to the Supervisor from Grade 6 to Grade 6.5 for the 2023 Year.

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

### ADJOURN:

A motion was made by Councilman Bahleda, seconded by Councilman Marston to adjourn at 2:35p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk