

Town of Grand Island - Workshop Meeting #3

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 18th of January 2022.

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

Also Present: Richard Crawford Highway Superintendent

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

Supervisor John Whitney called the meeting to order at 6:00p.m.

NEW ITEMS:

General Discussion:

Agenda Review:

- **Resolution Rehearing Request Permission to Shoot Rifles and Pistols on 6.5 Acre Property Located at 2685 Love Road** – Standards, Safety Criteria, Engineering Sign-off
- **Southpointe PDD – Revised Development Concept Plan**

Parks Employee – Attendance at Training – Parks employee may attend conference with regular pay for actual hours attending classes.

Casella Waste – Representatives Doug Dunn and Eric Santos present – Discussion regarding garbage carts Island wide for all residential homes – Bulk truck for items that don't fit in carts. Compost facility discussed. Mailer Island-wide for residents.

Green Space Percentage for all Zones on Grand Island – Review and potential changes

Design Standards – Creation of design standards for residential subdivisions, review existing standards for commercial zones.

Creation of Trust/Agency Fund – Exclusively for conservation initiatives.

Zoning Board/Advisory Board Interviews – Schedule dates for interviews.

Senior Account Clerk – Advertise for applicants

Appointment – Assistant Town Prosecutor

A motion was made by Councilman Digati, seconded by Councilman Madigan to appoint John Rottaris, effective immediately, as an independent legal counsel for certain legal services in Town Court (Assistant Town Prosecutor), at a per diem rate of \$200, with a maximum of 5 days per year, subject to the approval of the Erie County District Attorney.

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

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EXECUTIVE SESSION:

A motion was made by Councilman Bahleda, seconded by Councilman Digati to enter into Executive Session at 6:47p.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 or appointed by the Town and to obtain legal advice from the Town Attorney.

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

ADJOURN:

A motion was made by Councilman Bahleda, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 7:51p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk