

Town of Grand Island - Workshop Meeting #4

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 6th of February 2023.

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

*Via Zoom	Peter J. Marston	Councilman
Also Present:	Richard Crawford	Highway Superintendent

Supervisor John C. Whitney called the meeting to order at 6:01p.m.

NEW ITEMS:

General Discussion:

Agenda Review:

- **2023 Part-time/Seasonal Salary Schedule**
- **Update of 1992 Recreation Open Space Comprehensive Plan**
- **Part-time Hire – Golden Age Center**
- **Authorize Supervisor to Sign Agreement – New York State Thruway Authority – Sewer Services at Welcome Center – Addendum No. 2**
- **Proposed Plumbing Code Change**
- **Master Plumbers License**

Escrow Agreements to Large Scale Developments – Triggers: Solar Projects, Subdivisions, Large Projects over (X) # of Acres: Legal Fees, Mechanical Fees, Peer Review costs should be paid by developer – Local Law can be drafted.

Website Management – Each Department will be responsible for their portion of website.

Discussion for a resolution against/ pertaining to the new bill banning gas hookups and the "All-Electric Building Act."

Rodan Energy Solutions – NYS Demand Response Programs – It allows scheduled maintenance and generates revenues; agreement will be on next Town Board agenda.

DSS Updates and decisions (Video management and access control issues)

Fee schedule for building and zoning – Amendments ready for March Town Board Meeting

Lang Boulevard Lights – Not operating due to fatal flaws – PCG proposal to remove the 15 light poles and 24 bases - \$24,231.00. Change Order needed, future Town Board meeting.

Feed More WNY Farm Market at Golden Age Center

Monday, February 6, 2023 - 1

Town of Grand Island - Workshop Meeting #4

A motion was made by Councilman Digati, seconded by Councilman Madigan to authorize the Supervisor to sign Memorandum of Understanding for a Farm Market Program at the Golden Age Center twice a month in 2023, subject to the approval of the Town Attorney.

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

Local Law Intro #8 of 2022 – Amend Chapters 295 and 407 of the Town Code – Roadside Farm Stands

A motion was made by Councilman Madigan, seconded by Councilman Digati to set a Public Hearing for Monday, March 6, 2023, at 8:00p.m. to hear anyone who wants to comment on a proposed Local Law Intro #8 of 2022 – Amend Chapters 295 and 407 of the Town Code – Roadside Farm Stands and to refer the matter to the Planning Board.

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

Relay for Life

A motion was made by Councilman Digati, seconded by Councilman Bahleda to allow the Relay for Life Committee to decorate the Town Commons on April 29, 2023, and the Relay for Life event to be held on June 4, 2023, subject to all the permit approvals.

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

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to enter into Executive Session at 7:17p.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

A motion was made by Councilman Bahleda, seconded by Councilman Digati to return to the Regular Workshop at 7:53p.m.

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

Authorize the Supervisor to Sign Memorandum of Agreement

A motion was made by Councilman Digati, seconded by Councilman Bahleda to authorize the Supervisor to authorize the Supervisor to enter into a Memorandum of Understanding (MOU) with Teamsters, subject to the approval of the Town Attorneys, to approve the request to promote Steve Mrzygut Parks Maintenance Worker Year 2 from \$25.12/hr. to Parks Maintenance Worker Year 3 - \$27.44/hr., retroactive to the first pay-period of 2023.

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

ADJOURN:

Monday , February 6 , 2023 - 2

Town of Grand Island - Workshop Meeting #4

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to adjourn at 7:54p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk