

Town of Grand Island - Workshop Meeting #9

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 17th of April 2023.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Peter J. Marston	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

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

NEW ITEMS:

General Discussion:

Agenda Review:

- **Parks Mechanic Position**
- **Copy Machines – Toshiba Business Solutions**
- **Master Plumber License**
- **Golden Age Center – Recreation Attendant Hire**
- **Local Law Intro #2 of 2023 – Amend Chapter 145 of the Town Code – Right to Farm Law – SEQR Type II Action – No further action needed.**
- **Local Law Intro #1 of 2023 – Rezoning SBL #:38.11-2-6.11, Whitehaven Road – R-2/B1 to PDD – Development Concept Plan – Refer to all Town Advisory Boards**
- **Local Law Intro #3 of 2023 – Amend the Town of Grand Island Zoning Code to Require the Establishment of Escrow Accounts to Defray Town Expenses for Certain Large-Scale Development Projects**

Feed More WNY Farm Market at Golden Age Center – Follow up with approval of February 6, 2023

Senior Spotlight Artisan Market Table

Non-Resident Fee for Golden Age Center Membership

Grand Island Little League - Park Improvement Requests

Sidewalk Snow Removal Code Update & Clarification for Enforcement

EXECUTIVE SESSION:

A motion was made by Councilman Marston, seconded by Councilman Digati to enter into Executive Session at 7:05p.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

Golden Age Center Recreation Supervisor Jennifer Menter joined the Executive Session via Zoom at 7:05p.m.

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Golden Age Center Recreation Supervisor Jennifer Menter joined the Executive Session via Zoom left the meeting at 7:10p.m.

A motion was made by Councilman Madigan, seconded by Councilman Digati to return to the Regular Workshop at 7:40p.m.

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

Authorize Supervisor to Sign (MOA) Memorandum of Agreement

A motion was made by Councilman Digati, seconded by Councilman Bahleda to authorize the Supervisor (a) to place Erin Monnett on unpaid leave as a Recreation Attendant at the Golden Age Center immediately; (b) sign a Memorandum of Agreement with CSEA accepting Ms. Monnett's resignation and providing certain severance benefits (see attached); and (c) authorizing supervisor to terminate Ms. Monnett's employment if agreement is not finalized by April 22, 2023.

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

ADJOURN:

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to adjourn at 7:44p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk