

Town of Grand Island - Workshop Meeting #20

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 15th of August 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:	Robert Westfall	Town Engineer
	Jennifer Menter	Recreation Supervisor

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

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

General Discussion:

Agenda Review:

Hire Consultant/Peer Review – Stormwater Review – Long Road Distribution Facility Proposed Zoning Changes – Roadside Farm Stands – To be referred out to Advisory Boards and Departments

New Business:

New Window Treatments for Second Floor – Three estimates received ranging from \$15,137.00 to \$23,935.00 – Supervisor to seek information from staff on possible State Contract pricing

Posting Advisory Board Agendas and Minutes onto Town E-Code site – Town Clerk's staff will post starting January 2023

Additional IT Services for Town and Website Needs – Develop Scope of Work for IT Services – Discussion with other Towns for a Shared Services Agreement

Authorize the Supervisor to Sign – NYS Thruway Authority Sewer Agreement for Welcome Center – Addendum No. 2 – Suspend the Rules at Regular Meeting

EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to enter into Executive Session at 6:27p.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	

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ADJOURN:

A motion was made by Councilman Marston, seconded by Councilman Bahleda to return to the Regular Workshop and adjourn at 7:57p.m.

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

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk