

## Town of Grand Island - Workshop Meeting #18

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 12:00p.m. on the 6<sup>th</sup> of September 2023.

Present:	Peter J. Marston	Deputy Supervisor
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Patricia A. Frentzel	Town Clerk
	Charles W. Malcomb	Town Attorney

Deputy Supervisor Peter J. Marston called the meeting to order at 12:08p.m.

### **NEW ITEMS:**

#### **Dedication of Right-of-Way and Pump Station Lands for Guncreek Subdivision**

A motion was made by Councilman Madigan, seconded by Councilman Digati to authorize the Deputy Supervisor to sign the Sanitary Sewer and Water Line Easement Agreement, Public Drainage Easement Agreement, Escrow Agreement and adopt the following Resolution and Consent of the Board:

Upon submission of the annexed deeds of dedication of Gun Creek LLC, dedicating and releasing the necessary lands for a proposed pump station and town highway as set forth in the annexed legal descriptions in the Town of Grand Island, County of Erie, State of New York, to be known as part of Stonebridge Road and Limestone Court; now therefore, it is

RESOLVED that, in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent is given that the Highway Superintendent of the Town of Grand Island make an Order accepting and laying out the aforesaid town highway to be known as part of Stonebridge Road and Limestone Court, the Town highway to consist of the lands described in the deed of dedication, subject to the approvals of the Town Engineer and the attorneys for the Town, and it is further

RESOLVED that, subject to the approvals of the Town Engineer and the attorneys for the Town and the Order of the Highway Superintendent laying out the aforesaid town highway to be known part of Stonebridge Road and Limestone Court, the Town Board hereby accepts the annexed deed of dedication, provided it is filed by the attorney for Gun Creek LLC, or its representative, in the Erie County Clerk's office and the attorneys for the Town are provided with a certified copy thereof documenting such satisfactory filing.

RESOLVED that, subject to the approvals of the Town Engineer and the attorneys for the Town, the Town Board hereby accepts the annexed deed of dedication for said pump station, provided that it is filed by the attorney for Gun Creek LLC, or its representative, in the Erie County Clerk's office and the attorneys for the Town are provided with a certified copy thereof documenting such satisfactory filing. The resolution is subject to the approval of the Town Attorney and Town Engineer.

APPROVED Ayes 4 Madigan, Marston, Digati, Bahleda  
Noes 0

**Wednesday , September 6 , 2023**

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## **EXECUTIVE SESSION:**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to enter into Executive Session at 12:19p.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    4            Madigan, Marston, Digati, Bahleda  
                  Noes    0

*Town Attorney Peter Godfrey joined the meeting at 12:29p.m.*

A motion was made by Councilman Madigan, seconded by Councilman Digati to return to the Regular Workshop 1:15p.m.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                  Noes    0

## **Local Law Intro #6 of 2023 – Amend Chapter 407, the Zoning Code of the Town of Grand Island, Regarding Allowable Uses in the M-1 District**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to reaffirm the Public Hearing to be held on Monday, September 18, 2023, at 8:00p.m. to hear anyone who wants to comment on Local Law Intro #6 of 2023 – Amend Chapter 407, the Zoning Code of the Town of Grand Island, Regarding Allowable Uses in the M-1 District, direct the Town Attorney to draft the Local Law and refer the matter to the Planning Board.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                  Noes    0

## **ADJOURN:**

A motion was made by Councilman Digati, seconded by Councilman Madigan to return to adjourn at 1:22p.m.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                  Noes    0

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk

**Wednesday , September 6 , 2023**