

Town of Grand Island - Workshop Meeting #2

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 16th of January, 2018.

Present:	James R. Sharpe	Deputy Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston, Jr.	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Excused:	Nathan D. McMurray	Supervisor
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Deputy Supervisor James Sharpe called the meeting to order at 6:03p.m. in the absence of the Supervisor.

NEW ITEMS:

SEQR – Fresenius Kabi, 3159 Staley Road – Site Plan Approval – 1 Story Storage Expansion between Buildings 2 and 4 and Connected to Building 1

Deputy Supervisor Sharpe presented the SEQR – Short Form Environmental Assessment Forms for Fresenius Kabi, 3159 Staley Road – Site Plan Approval – 1 Story Storage Expansion between Buildings 2 and 4 and Connected to Building 1. Mr. Sharpe informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to issue a Negative Declaration for Fresenius Kabi, 3159 Staley Road – Site Plan Approval – 1 Story Storage Expansion between Buildings 2 and 4 and Connected to Building 1.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

SEQR – Kampgrounds of America, 2570 Grand Island Boulevard – Site Plan Approval – Replace 50 AMP RV Sites with Recreational Park Trailers

Deputy Supervisor Sharpe presented the SEQR – Short Form Environmental Assessment Forms for Kampgrounds of America, 2570 Grand Island Boulevard – Site Plan Approval – Replace 50 AMP RV Sites with Recreational Park Trailer. Mr. Sharpe informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to issue a Negative Declaration for Kampgrounds of America, 2570 Grand Island Boulevard – Site Plan Approval – Replace 50 AMP RV Sites with Recreational Park Trailers.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

General Discussion:

- **Nike Base – Community Center:**
 - \$210,000 Grant received
 - Clark, Patterson, Lee suggests removing asbestos
 - Bathroom accessibility from outside building for outdoor activities
 - May/June window to work on project; closets need to be cleaned out – items won't be accessible – building will be closed
 - Electric and plumbing need to be updated.

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General Discussion:

- **Phone and Network Upgrades**
- **Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months** – Received notice from County Planning that they had no comment (239-M)
- **School Crossing Guards** – Scheduling of staff – Supervisor McMurray appointed Paul Leuchner

EXECUTIVE SESSION:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to enter into Executive Session at 6:22p.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 by the Town and to obtain legal advice from the Town Attorney.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

ADJOURN:

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 7:59p.m.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 0

Respectfully submitted,

Patricia A. Frentzel
Town Clerk