

Town of Grand Island - Workshop Meeting #5

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 5th of February, 2018.

Present:	Nathan D. McMurray	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

Supervisor Nathan D. McMurray called the meeting to order at 6:03p.m.

NEW ITEMS:

General Discussion:

Remembrance Program – Slight revisions to be approved
Solarize Grand Island Campaign Resolution

SEQR – DeGlopper Memorial

Supervisor McMurray presented the SEQR – Short Form Environmental Assessment Forms for the DeGlopper Memorial. 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 the DeGlopper Memorial.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

General Discussion:

Recreational Fee Schedule – Proposed increase of fees for off-Island Teams/Leagues, Councilman Madigan to bring information to the workshop on

Tree Ordinance – Tree Management on Grand Island Town owned properties – Conservation Advisory Board to meet with Planning Board and to seek recommendations from Economic Development Advisory Board, Parks/Recreation and Town staff for a draft of an Ordinance including clear-cutting on private owned land.

Wind Power – Proposed 158 ½' Turbine at Branches of Niagara (60% of needs would be provided by turbine) – Option would be to label as “Accessory Structure”, but needs Height Variance

Wind Ordinance – Town Attorney to draft Wind Ordinance – Specifically Wind Turbine with reasonable regulations

Moratorium on Apartments – No decision on approving moratorium, feasibility study necessary?

Land Use Fee Schedule – Town Attorney to draft recommendations to Town Board for Land Use/Recreation Fees (Ordinance) for Apartments

Nike Base Community Center – Asbestos Abatement – Shifting all Golden Age and Recreation activities around work. Closets to be removed. Possible dates: July and August, between election dates

SRO Vehicle – Town GIPD vehicle with highest mileage to be sent to auction, one vehicle dedicated to SRO, decals to be added as necessary

Conservation Advisory Board – Diane Evans stepping down as Chairman, Jeff Green to be named Chairperson – Local Law needs to be drafted to create an Alternate Position

Advisory Board Attendance – Councilwoman Kinney and Councilman Madigan to draft a resolution regarding attendance requirements at Advisory Board meetings

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EXECUTIVE SESSION:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to enter into Executive Session at 7:22p.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 5 Kinney, Madigan, Baney, Marston, McMurray
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 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Respectfully submitted,

Patricia A. Frentzel
Town Clerk