

Town of Grand Island - Workshop Meeting #8

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 5:00p.m. on the 19th of March, 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

Also Present: James Sharpe Deputy Supervisor

Supervisor Nathan D. McMurray called the meeting to order at 5:02p.m.

NEW ITEMS/AGENDA REVIEW:

General Discussion:

Master Plumber License Recognition

New York State Welcome Center – Waste Treatment Plan

SRO – Interviews – To be rescheduled

Town Highway Special Event Permit – (For Town Owned Streets)

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to approve the Town Highway Special Event Permit with revisions provided by the Highway Superintendent and Town Attorney.

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

EXECUTIVE SESSION:

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to enter into Executive Session at 5:40p.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

Town Engineer Robert Westfall and Deputy Supervisor Sharpe were present during Executive Session.

Town Engineer Robert Westfall left the meeting at 6:15p.m.

A motion was made by Councilman Marston, seconded by Councilwoman Baney to return to the Regular Workshop at 6:26p.m.

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

Jim Churchill of Churchill Architectural, PC joined the meeting at 6:32p.m.

Veterans Park Pavilion

The original project fully enclosed assembly building was estimated at \$500,000 - \$600,000. The original drawings do not meet current building codes. There are some supplies on hand. Three new options were proposed by Mr. Churchill.

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Phase I – Approximately \$50/sq. ft. – \$200,000-\$250,000– Shell only 40'x100' – Traditional footing, slab, metal roof, posts, trusses, some materials (trusses) might be able to be used

Phase II – Power – Categorized as assembly building

Phase III – Enclosed completely

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize Churchill Architectural to provide a Phase I design and cost estimate at an amount not to exceed \$4,000.

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

Mr. Churchill left the meeting at 6:55p.m.

General Discussion:

HVAC Upgrades

Land Use/Recreation Fees – Amendments needed, recommendation will be brought for next TB Regular Meeting

Advisory Board Vacancies – Advertising has been done, interviews will be scheduled after the March 30th deadline

Master Plan Update – Under final review, possible adoption by Committee on April 11th Town Board agenda April 16th

SEQR – GP-50, 2770 Long Road – Site Plan Approval – Building Expansion

Supervisor McMurray presented the SEQR – Short Form Environmental Assessment Forms for GP-50 – Site Plan Approval – building expansion. Mr. McMurray 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 GP-50 – Site Plan Approval – building expansion.

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

EXECUTIVE SESSION:

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to enter into Executive Session at 7:14p.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 Councilman Madigan, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 7:51p.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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