

Town of Grand Island - Workshop Meeting #7

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 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

Supervisor Nathan D. McMurray called the meeting to order at 5:59p.m.

Fresenius Kabi Presentation:

Brian Wagner, Brent Standage, Anthony Giessert from Fresenius Kabi made a presentation to the Town Board regarding its Company Overview, International Presence, Production on Grand Island – What/How, its presence in the Grand Island community, Site overview and strategy, expansion of its Waste Water Treatment system and 2025 Vision.

NEW ITEMS/AGENDA REVIEW:

General Discussion:

SRO – Student Resource Officer Agreement – Officer in Charge presented additional amendments for approval, discussed – action to be taken at Regular Meeting

Town Highway Permit – Closing Procedures/Permits needed for events on Town owned Streets – Highway Superintendent to prepare a draft for Town Board consideration

Employee Handbook – Adopted in 2016 – Waiting final approval from any union or labor concerns – Town Attorney to follow up and report at next Workshop on 3-19-18

Town Hall Safety Plan – Ideas include remote access to open/close doors and additional cameras, additional information to be presented at a later date

Town Telephone System

Veterans Park Pavilion – New meeting needs to be set up with all parties

EXECUTIVE SESSION:

A motion was made by Councilman Marston, seconded by Councilman Madigan to enter into Executive Session at 6:36p.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 Code Enforcement Officer Ron Milks were present during Executive Session.

Town Engineer Robert Westfall and Code Enforcement Officer Ron Milks left the meeting at 7:45p.m.

Monday, March 5, 2018 - 1

Town of Grand Island - Workshop Meeting #7

ADJOURN:

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to return to the Regular Workshop and adjourn at 7:58p.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk