

Town of Grand Island - Workshop Meeting #9

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 2nd of April, 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
	Daniel Spitzer	Town Attorney

Supervisor Nathan D. McMurray called the meeting to order at 6:02p.m.

NEW ITEMS/AGENDA REVIEW:

General Discussion:

RFP for Community Center Design

Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres

Changes to Current Subdivision Recreation Fees Schedule

Seasonal Hires/Status Changes – Parks Department

SEQR – Local Law Intro #1 of 2018 - Amend the Zoning Code of Grand Island to Regulate Truck Stops/Travel Plazas

SRO Positions

HVAC Upgrades

Building Safety Survey – To be distributed to Department Heads

EXECUTIVE SESSION:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to enter into Executive Session at 6:26p.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

Officer in Charge Chris Soluri was present during Executive Session.

Officer in Charge Chris Soluri left the meeting at 6:15p.m.

A motion was made by Councilman Marston, seconded by Supervisor McMurray to return to the Regular Workshop at 7:17p.m.

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

Resolution Approving Modification of Public Drainage Easement – Country Club Cottages Phase 2

A motion was made by Councilman Marston, seconded by Councilman Madigan to adopt the following Resolution Approving Modification of Public Drainage Easement:

WHEREAS, John W. Stickl Construction Co., Inc. has previously filed an approved Map Cover in the Erie County Clerk's Office on February 22, 2016; and

WHEREAS, the Map Cover, now known as Cover No. 3664 included a drainage easement in favor of the Town of Grand Island affecting Sublots 29 and 30 (the "Drainage Easement"); and

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WHEREAS, such Drainage Easement is 20' wide including 10' wide on the southerly line of Sublot 29 and 10' wide on the northerly line of Sublot 30;

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby approve of a modification to said Drainage Easement pursuant to the modified private drainage easement description set forth in Schedule "A" attached hereto (the "Easement Modification"), to modify the drainage easement by reducing it 2' feet, resulting in a drainage easement which is 8' wide along the southerly line of Sublot 29, provided it is filed by the attorney for John W. Stickl Construction Co., Inc. 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;

Schedule "A"

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Grand Island, County of Erie and State of New York, being part SubSublots 29 and 30 on said map, bounded and described as follows:

Commencing at the south east corner of SubSublot 29 as shown on Map filed in the Erie County Clerk's Office under Cover No. 3664;

Thence along the east line of Sublot 29 a distance of 8.00 feet;

Thence westerly a distance of 100.00 feet to a point on the west line of Sublot 29;

Thence southerly along the west line of Sublots 29 and 30 a distance of 18.00 feet;

Thence easterly a distance of 100.00 feet to a point on the east line of Sublot 30;

Thence northerly along the east line of Sublot 30 10.00 feet to the point or place of beginning.

AND BE IT FURTHER RESOLVED, that the Board hereby (a) authorizes the Supervisor to execute any documents required to effectuate the Easement Modification (with such non-material amendments, additions or alterations as may be determined appropriate by the Town's legal counsel); (b) authorizes the Supervisor and other appropriate Town officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the Town's performance under the Easement Modification; and (c) directs the Town Clerk to publish the attached notice for a permissive referendum within ten days of the adoption of this resolution, within both the official newspaper of the Town and to also post it to the Town Clerk's sign board.

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

Noes 0

General Discussion:

Clarify Liaison to Department Duties

Proposed Change to Town Board Workshop Agenda Process – Effective April 3rd, agenda items are to be submitted to the Supervisor on Thursday at 11:00a.m. before meeting date for Regular Workshops and then agenda will be sent to the Town Clerk for posting.

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ADJOURN:

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 7:50p.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk