

# Town of Grand Island - Workshop Meeting 15

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 21<sup>st</sup> of May, 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

Also Present:	James Sharpe	Deputy Supervisor
	Lynn Dingey	Civil Engineer

Supervisor Nathan D. McMurray called the meeting to order at 5:00p.m.

## **NEW ITEMS/AGENDA REVIEW:**

### **SEQR – Larry Playfair, 2099 Grand Island Boulevard – Site Plan Approval – Proposed 6,000 SF Building**

Supervisor McMurray presented the SEQR – Short Form Environmental Assessment Forms for Larry Playfair, 2099 Grand Island Boulevard – Site Plan Approval – Proposed 6,000 SF Building. Mr. McMurray informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to issue a Negative Declaration for Larry Playfair, 2099 Grand Island Boulevard – Site Plan Approval – Proposed 6,000 SF Building.

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

## **General Discussion:**

**Cannon Building** – Feasibility Study needed of all Town buildings;  
Transition/Entrance/Exit plan needed; Repair of existing Town buildings

**Party Free Ballots** – No interest

*Town Attorney Peter Godfrey joined the meeting at 5:21p.m.*

*Bill Schaab – American DND joined the meeting at 5:28p.m.*

**Nike Base Asbestos Removal – Community Building** – Bill Schaab of American DND spoke about the Community Building at the Nike Base – Isolated damage in areas that are occupied – they are safe; unoccupied space is in need of attention. Buildings are vintage 60+ years old, 20-22 year old roof coming to end of its useful life, not sure if there is asbestos in roof. Testing is to be done. Grant was to encapsulate the floor only. Approximately \$350,000 – Demo/Removal of the Community Building. Boiler Room needs attention. Storage use only could contain some costs for continued building use. Quote requested for entire encapsulation. Explore using grant money for other buildings on site – Golden Age Center. Golden Age Center is in need of space for programming.

*Bill Schaab and Lynn Dingey left the meeting at 6:01p.m.*

**E-Waste Drive** – Free to residents – Pinto donating dumpsters – Town Hall Parking Lot – June 9<sup>th</sup> – June 10<sup>th</sup> Volunteers needed to assist residents unloading items from vehicles. More information to follow – Town's website and Facebook will be used to promote event.

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**Grand Island Police Force Structure** – Supervisor would like to proposed a Local Law to memorialize the structure of the Grand Island Police Department to contain costs – outlining that it is a Part- time force, scope of work, hierarchy, policies, number of officers, training, equipment, etc. – At this time there is no interest to move forward  
**Solarize Grand Island** – \$5,000 Grant in house – Another campaign will be held on June 11<sup>th</sup> from 6:00p.m.-8:00p.m. at Town Café.

**Danforth Program for Energy Performance** – Danforth will do a free evaluation for a performance-based, turnkey, self-funding improvement project including LED lighting to bring needed facilities upgrade that are paid for through a guaranteed savings program.

**Safety & Security Survey** – Moving towards a key fob system and additional security cameras in Town

**Pavilion Materials Update** – Jim Churchill working on material reuse options

**Master Plan Public Hearing and Emails** – Public Hearing – Tuesday, May 22, 2018 at 7:00p.m. – Grand Island Sr. High School Auditorium, Email account has been set up for Public Comments: [mp@grand-island.ny.us](mailto:mp@grand-island.ny.us)

### **Attorney Consultation:**

- **Code Enforcement**
- **Town Board**
- **Town Departments**

### **EXECUTIVE SESSION:**

A motion was made by Councilman Marston, seconded by Councilman Madigan to enter into Executive Session at 7:02.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 Baney, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 7:54p.m.

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

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk