

## Town of Grand Island - Workshop Meeting 14

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 7<sup>th</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

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

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

#### **General Discussion:**

**Resolution to Approve Solar by CIR – Selected Installer – Solarize Grand Island Campaign**

**Local Law Intro #3 of 2018 – Stop Signs – Set Public Hearing**

**Authorize Supervisor to Sign Agreement – Erie County SPCA**

**Economic Development Advisory Board – RFQ – Video Production Services**

**Renew Contract – HVAC Town wide Contract – DVBrown & Associates**

**Audit Item – Comprehensive Plan Project check for Clark, Patterson, Lee – Check to be held until funds are received from Erie County**

*Town Attorney Peter Godfrey joined the meeting at 5:28p.m.*

**Cannon Building** – Feasibility Study needed of all Town buildings; Asbestos removal; Tours of Cannon will continue

**LED Light Conversion** – Own v. Rent Light Fixtures; Benchmark with other towns; conversion in 2019; possibly a future Capital Budget project

**Party Free Ballots** – Refer to Town Board for future thought, comment and reflection

**Tourist Homes** – Illegal to operate on Grand Island – yet some still are. The Town does not have an effective method to regulate. If the Town is to approve Tourist Homes, regulations are needed. Enforcement is difficult. Zoning changes to allow Tourist Homes in certain areas; Zoning Officers to notify the social media sites that advertise tourist homes that they are illegal. Councilman Marston to follow up with Code Enforcement.

**Rotella Grants** – Bernie Rotella presented the Town with its annual report of grants applied for and grants awarded to the Town. Grant procedures/policies were discussed.

**Hire Town Manager** – Supervisor: Town lacks history/knowledge of basic processes; HR issues; Create a Bi-Partisan Task Force; Management

Mike Madigan: A Town Manager would have no accountability to voters; Board should be responsible; No need for a Town Manager

Jennifer Baney – Part-time HR position may be necessary at a later date

Pete Marston – Agree that there are Departments disconnects; Continue meeting with Department Heads

Bev Kinney – Town going through “growing pains” with retirements and new employees; employees concern of micromanagement over Departments

**Solarize Grand Island** – Resident Campaign – Saturday, May 12<sup>th</sup> – Town Hall

**Safety & Security Analysis Update**

**Town Board Decorum**

**Communication with Advisory Boards** – Email addresses of Chair, Vice-Chair, Board Liaison

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**Nike Base Asbestos Removal – Community Building – Cost Estimates Reviewed;**

Grant only covers encapsulating - Workshop with Bill Schaab to be scheduled

**Welcome Center – Water/Wastewater Plan/Negotiation Update & Report – Out of District User**

**West River Service Road – Request for Parking Restriction – Referred to the Traffic Safety Advisory Board for review and recommendation**

**Erie County Tax Property Assessment – Education Seminar offered by Legislator Hardwick – Date to be determined**

### **SEQR – Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2**

Supervisor McMurray presented the SEQR – Short Form Environmental Assessment Forms for Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2. 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 Baney to issue a Negative Declaration for Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2.

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

### **Public Nuisance – Dangerous Tree – Huth Road**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to set a Public Hearing for Monday, May 21, 2018 at 8:00p.m. to hear anyone who wants to comment on a potential dangerous tree creating a public nuisance on Huth Road.

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

*The Town Board recessed the Workshop at 7:56p.m. for the Regular Meeting*

*The Town Board reconvened at 9:10p.m.*

### **EXECUTIVE SESSION:**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to enter into Executive Session at 9:15p.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 10:14p.m.

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

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk