

# Town of Grand Island - Workshop Meeting 17

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 4<sup>th</sup> of June, 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 6:00p.m.

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

### **General Discussion:**

**Award Professional Services Contract – Western NY Land Conservancy – Open Space Inventory** – Authorization will be subject to Town Attorney and Town Board Approvals

### **Pest Alert: European Cherry Fruit Fly**

- **Department of Agriculture survey** – Residents are being asked to voluntarily participate by putting sticky traps in trees

### **Veterans Park Power Report**

**Possible Land Donation to the Town** – Donor sold land

### **Cannon Design Building Update**

- Opportunity: Town can purchase building, 14 acres, \$3.5 – \$5 million dollar all-in; Cannon will do upgrades, transfer in-house departments over, improvements are needed for existing Town owned buildings, opportunity to provide for future growth of Town needs, continue to use current Town Hall for other departments – ie: GIPD, Court, Golden Age center needs, etc., eventually selling it to right private owner for the right price, multi-year plan would be put in place for transition
- Concerns: Need vs. Want, possibly more space than needed, taking building off tax rolls, breaking tax cap, can the Town afford this project?

### **Deputy Supervisor Job Description**

**Department Head Meetings** – Several Councilmembers would like to attend meetings, concerned with Open Meetings Law and who is running meetings – Deputy Supervisor or Supervisor

### **Liaison Designation**

### **StanTec NYS Thruway Welcome Center**

- Concerns
- Sewer Capacity Assessment Data
- Meeting

### **Initiate Bidding Process for Audit Services for the Town**

- Certified Public Accounting Firm
- Confirm Alignment

### **Parks/Highway Time Keeping Process & Procedures Review**

**Highway Request to Send Surplus Items to Auction** – Suspend the Rules

**“Color Run” Event** – Possible event to complete paved walking trail at Veteran’s Park

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## **EXECUTIVE SESSION:**

A motion was made by Councilman Marston, seconded by Councilman Madigan to enter into Executive Session at 7:34p.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 Kinney, seconded by Councilwoman Baney to return to the Regular Workshop and adjourn at 8:00p.m.

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

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk