

# Town of Grand Island - Workshop Meeting #18

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 18<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:**

**Authorize Supervisor to Sign Letters of Support – 2018 Bark for Your Park Grant Program**

**Authorizing Resolution – Empire State Development – Restore New York Grant**

### **NIKE Base Community Center Renovation Project**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to request the Engineering Department to prepare a bid-ready package (or make a recommendation for a professional services consultant to prepare) for the Nike Base Community Center project based on the Sample Project Budgetary Costs (scope of work) from American D-N-D with an Alternative #1 option - ADA bathrooms by the next Town Board meeting.

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

### **Veterans Park Pavilion**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to contact the architect for the pavilion at Veterans Park and inform them that if action is not taken within two weeks (prior to the next Town Board meeting), the Town will move forward with another firm to complete the project.

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

### **General Discussion:**

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

- **Certified Public Accounting Firm**

### **Town Owned Land on Park Place**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to prepare signs marking the designated green space for public use, and prohibiting clear cutting, dumping, storage including structures or storage buildings. In addition, letters will be sent to the residents of Park Place and adjacent East River Road properties with the above noted information.

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

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## **SEQR – Greg Doxtater, 2939-2969 George Alt Boulevard – Site Plan Revision Approval – Warehouse/Office**

Supervisor McMurray presented the SEQR – Short Form Environmental Assessment Forms for Greg Doxtater, 2939-2969 George Alt Boulevard – Site Plan Revision Approval – Warehouse/Office. 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 issue a Negative Declaration Greg Doxtater, 2939-2969 George Alt Boulevard – Site Plan Revision Approval – Warehouse/Office.

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

## **NYS Welcome Center**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the Town Attorney and Councilman Marston to negotiate with NYS Thruway Authority representatives for a Water/Wastewater contract for the NYS Welcome Center to be ratified by the Town Board at a later date.

APPROVED Ayes 3 Kinney, Marston, McMurray  
Noes 2 Madigan, Baney

## **General Discussion:**

**Schedule Meeting with Danforth** – Energy Performance Presentation for Town Owned Buildings – Future Workshop

**Email Communications** – Should be informative, limited in conversation, no votes to be taken, any part/content of emails should not be put on social media

**Behavior in Executive Session** – Should be civil, respectful, no physical aggression

## **EXECUTIVE SESSION:**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to enter into Executive Session at 7:06p.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 Councilman Madigan, seconded by Councilman Marston to return to the Regular Workshop and adjourn at 7:57p.m.

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

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk