### **Town of Grand Island - Workshop Meeting #29**

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 20<sup>th</sup> of November 2023.

Present: Peter J. Marston Deputy Supervisor

Michael H. Madigan

Thomas A. Digati

Christian J. Bahleda

Patricia A. Frentzel

Charles W. Malcomb

Councilman

Town Clerk

Town Attorney

Also Present: Richard W. Crawford Highway Superintendent

Deputy Supervisor Peter J. Marston called the meeting to order at 6:03p.m.

#### **NEW ITEMS:**

**General Discussion:** 

Agenda Review:

**Panic Alert System** 

Local Law Intro – Amend the Town of Grand Island Zoning Code to Eliminate the Use of Planned Unit Development Districts in the Town

# <u>Authorize the Deputy Supervisor to Send Letter to Army Corps of Engineers Regarding</u> <u>Comfort Solar Project</u>

Comfort Solar Project is jurisdiction of the Army Corps of Engineers; potential violations; wetlands disruption.

A motion was made by Councilman Digati, seconded by Councilman Madigan to authorize the Deputy Supervisor to send a letter on behalf the Town Board requesting the Army Corps of Engineers to investigate any potential violations at the Comfort Solar Project site.

APPROVED Ayes 4 Madigan, Digati, Bahleda, Whitney

Noes 0

#### **EXECUTIVE SESSION:**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to enter into Executive Session at 6:11p.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 or appointed by the Town and to obtain legal advice from the Town Attorney.

APPROVED Ayes 4 Madigan, Marston, Digati, Bahleda

Noes 0

Highway Superintendent Richard Crawford was present during the Executive Session. Highway Superintendent Richard Crawford left the meeting at 6:32p.m. Attorney Aaron Saykin joined the Executive Session at 6:32p.m.

Attorney Aaron Saykin left the meeting at 6:45p.m.

#### **ADJOURN:**

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A motion was made by Councilman Digati, seconded by Councilman Bahleda to return to the Regular Workshop and adjourn at 7:15p.m.

APPROVED Ayes 4 Madigan, Digati, Bahleda, Whitney

Noes 0

Respectfully submitted,

Patricia Anderson Frentzel Town Clerk