

GRAND ISLAND TOWN BOARD
AGENDA – WORKSHOP # 88
6:30 P.M. – Monday, December 20, 2010

I ROLL CALL

II MOTION FOR EXECUTIVE SESSION

- A. Legal Advice
 - 1. Update on pending legal action
 - 2. Report on Safe Work Place Environment
 - 3. Tax Cert. – current status
 - 4. Land Acquisition
 - 5. Metz Building
- B. Work allocation Town Clerk
- C. Staffing issues
 - 1. Building/Zoning Departments
 - 2. Engineering Department
 - 3. Parks & Recreation
- D. Advisory Board interview(s) and appointments

III AGENDA REVIEW

- A. Fire Company Contract – Public Hearing
- B. River Oaks – Re-approval
- C. East River Landings – Final Plat

IV NEW ITEMS

- A. Town Hall Alarm System – set meeting
- B. Meeting with Planning Board Monday – January 10th, 2011
- C. Urban and Community Forestry Grant
- D. Roundabout – outstanding issues
- E. Town Common Sign
- F. Island Dispatch Holiday Ad
- G. Water Meter Law – clarification
- H. Code Revisions – Reconcile Clerk's/Attorney's lists
- I. LWRP – Draft Amendments
- J. Gas Street Lamps – Removal Fees

IV NEW ITEMS – con't

- K. Request to join EC Water Quality Consortium
- L. Trails Application – Additional sources of funding
- M. Request for Town support of bike race
- N. House numbering concerns
- O. HR Policy on Emergency Closures
- P. Metal Detector – staffing
- Q. Smoke Free Parks
- R. Volunteer Code of Conduct
- S. Town Vehicle Markings
 - 1. Viking Emblem
 - 2. Ray Billica suggestion
- T. Budget Transfers
- U. Schedule additional workshop to clear Agenda
- V. Memorial Tree Program

V CONTINUING ITEMS

- A. Veteran's Park Improvement Grant
- B. Shared Services Grant – Joint Facilities
- C. Assessment Information
- D. 2010 CDBG – Sidewalks
- E. Right to Farm

VI ROUNDTABLE

VII ADJOURN