

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Peter J. Marston – Councilman
 Thomas A. Digati – Councilman
 Christian J. Bahleda - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: January 17, 2023
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Cornerstone Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #1, January 3, 2023 2. Approve Minutes of Regular Meeting #1, January 3, 2023	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – December 1, 2022 2. Building Permits Issued – December 2022 3. Erie County Industrial Development Agency – Amendment to Uniform Tax Exemption Policy – Economic Inclusion PILOT Policy 4. Meeting Minutes – Planning Board – December 12, 2022 5. 2023 Schedule of Planning Board Meetings <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Retirement – Full-time Supervising Accountant 2. Appointment – Part-time Supervising Accountant 3. Resignation – Traffic Safety Advisory Board 4. Reappointments – Town Prosecutors	
VIII	<u>COUNCILMAN PETER J. MARSTON:</u> 1. Reappointments – Zoning Board of Appeals <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Contract Extension – Local Waterfront Revitalization Program Update – Contract # T1000939	

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	TITLE:	DISPOSITION:
X	<u>CODE ENFORCEMENT OFFICE:</u> 1. Sidewalk Installation – 3368 East River Road 2. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	
XI	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Promotion Request	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>UNFINISHED BUSINESS:</u> 1. Special Use Application – Kevin Bitikofer, 4410 & 4420 East River Road – Keeping of up to 3 Agricultural Animals on 9.85 Acres A. Correspondence – Planning Board 2. Town of Grand Island Comprehensive Plan Review Board – Review of PDD Legislation	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Blase Nicolia Barbara Bell Kristen Neu Brian McKie	