

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 18, 2022
 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 Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Local Law Intro #6 of 2021 – Rezoning SBL #37.03-1-21.11 (Rivertown) – Grand Island Boulevard and Baseline Road – R-3, R1D, CBD to PDD (Application)	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #1, January 3, 2022 2. Approve Minutes of Regular Meeting #1, January 3, 2022	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – December 2, 2021 2. Building Permits Issued – December 2021 3. 2022 Schedule of Planning Board Meetings 4. Meeting Minutes – Planning Board – December 13, 2021 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project	
IX	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Resolution Relaxing Requirements Re: RPTL 459-c and 467 for Persons with Disabilities and Low Incomes	
X	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area 2. Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast	

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	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u>	
	1. Historic Cupola	
	2. NYS Highway Law – Section 284 Agreement – 2022	
	3. Authorize Supervisor to Sign Agreement – Inter-Municipal Highway Shared Services Agreement	
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u>	
	1. Resolution Rehearing Request Permission to Shoot Rifles and Pistols on 6.5 Acre Property Located at 2685 Love Road	
XIII	<u>PLANNING BOARD:</u>	
	1. Local Law Intro #9 of 2019 – Tree Ordinance	
	2. Southpointe PDD – Revised Development Concept Plan	
	3. Gun Creek Subdivision PDD, Phase 3, 57 Lots – Final Plat Approval	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u>	
	James Ray, Jr. Margaret Lebrez	
	Gillman Clarke Audrey Ungaro	
	Frank Spinner Russell Galbo, Jr.	
	James Mitchell David Crockett	
	Robert Priest	