

John C. Whitney - Supervisor  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney – Councilwoman  
 Peter Marston, Jr. – Councilman  
 Thomas A. Digati - 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 21, 2020  
 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Trinity United Methodist Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #1, January 6, 2020 2. Approve Minutes of Regular Meeting #1, January 6, 2020 3. Approve Minutes of Workshop Meeting #2, January 14, 2020	
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – December 2019 2. Golden Age Center – Yearly Attendance Report – 2019 3. Golden Age Center – Facility Usage – December 2019 4. Meeting Minutes – Zoning Board of Appeals – December 5, 2019 5. Meeting Minutes – Planning Board – December 9, 2019 6. 2020 Schedule of Planning Board Meetings 7. Meeting Minutes – Technology Advisory Board – November 11, 2019 8. Building Department – Yearly Summary Report <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VII</b>	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Local Law Intro #4 of 2020 – Aggressive Solicitation Law – Set Public Hearing <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>VIII</b>	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b> 1. Appointment	
<b>IX</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Create Lighting District #66 – Grand Park Vue Phase VIII – Set Public Hearing 2. Amending and Restating Bond Resolution – Roof Replacement Project – Highway Garage (Project M-28-2019)	

John C. Whitney - Supervisor  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney – Councilwoman  
 Peter Marston, Jr. – Councilman  
 Thomas A. Digati - 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 21, 2020  
 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:
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Award Bid – Traffic Signal Inspection & Emergency Services Contract 2. Retirement – Sewer Maintenance Worker 3. Authorize Supervisor to Sign Agreement – Grand Island-Baseline Road Accessible Sidewalk – PIN 5763.46, Comptrollers Contract #D036485, M-229	
<b>XI</b>	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Resolution Requesting Town Board Support – Amend the Real Property Tax Law Regarding STAR Tax Savings 2. Part-time Hire	
<b>XII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Permanent CEO Position 2. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 3. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A 4. Request Permission to Advertise – Full-time Code Enforcement Officer 5. Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast 6. Rodney Reisdorf, 2401 Bedell Road – Request for Exception to Subdivision Regulations – Move Portion of Side Property Line, 2411 Bedell Road, SBL #:23.00-1-17.112	
<b>XIII</b>	<b><u>PLANNING BOARD:</u></b> 1. Local Law Intro #9 of 2019 – Tree Ordinance 2. Local Law Intro #13 of 2019-Amend the Zoning Code Regarding Principal Uses on the Same Lot	
<b>XIV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Patricia Curtin                      Nicholas LaMonte William Grunzweig, Sr.              Joseph Waschensky, Sr.	