

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 3, 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> Trinity United Methodist Church	
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #32, December 19, 2022 2. Approve Minutes of Regular Meeting #22, December 19, 2022	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – November 15, 2022 2. Meeting Minutes – Historic Preservation Advisory Board - November 30, 2022 3. Zoning Board of Appeals – 2023 Application Deadlines and Meeting Dates	
VII	<u>2023 REORGANIZATION:</u> 1. Legal Representation for the Town of Grand Island 2. Assessment Formulas Reaffirmed 3. Assessment Method for Lighting Districts Reaffirmed 4. Budget Officer Designated 5. Appointment – Commissioner of Police 6. Appointment – Deputy Emergency Services Coordinator 7. Mileage Reimbursement 8. Town Newspaper Designated 9. Facsimile Signature of Supervisor and Bank Depositories Designated 10. Adopt Fee Schedule 11. Designate Harassment Complaint Officers 12. Fair Housing Officer 13. Investment Policy and Procurement Policy 14. Justice Court – Monthly Payment to New York State 15. Legal Holidays 16. Payroll Dates 17. Authorization – Petty Cash Funds 18. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures	

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	19. Adopt 2023 Non-Union and Elected Officials Salary Schedule 20. Town Board Meetings Designated 21. Utilities & Health Insurance Monthly Payments 22. Appointment – Upstate NY Municipal Workers’ Compensation Plan 23. Town Memberships – NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association 24. Association of Towns Annual Meeting – Appoint Delegates 25. Date to Audit Bills 26. Town Hall Hours 27. Sewer Rents – 2023 28. Water Rents - 2023 29. Appointment – Agricultural and Farmland Advisory Board 30. Appointment – Architectural Review Advisory Board 31. Appointment – Board of Ethics 32. Appointment – Conservation Advisory Board 33. Appointment – Economic Development Advisory Board 34. Appointment – Historic Preservation Advisory Board 35. Appointment – Library Trustee 36. Appointment – Parks and Recreation Advisory Board 37. Appointment – Planning Board 38. Appointment – Technology Advisory Board 39. Appointment – Traffic Safety Advisory Board 40. Board Committees & Liaisons 41. Supervisor’s Appointment – Secretary to Supervisor 42. Deputy Supervisor <u>COMMUNICATIONS – TOWN BOARD:</u> <u>VIII COUNCILMAN – THOMAS A. DIGATI:</u> 1. Resignation – Conservation Advisory Board <u>IX COUNCILMAN CHRISTIAN BALEDA:</u> 1. Resignation – Economic Development Advisory Board <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>X HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Re-appointment – Deputy Highway Superintendent	

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	TITLE:	DISPOSITION:
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales 2. New Hire – Full Time Building/Zoning Clerk	
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 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> Gary Morris Mary Ellen Keister Marie Sutton	