

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: October 17, 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> Trinity United Methodist Church	
III	<u>PLEDGE:</u> Councilman Thomas A. Digati	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Community Development Block Grant – 2023 2. Local Law Intro #6 of 2022 – Override of Real Property Tax Cap	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #23, October 3, 2022 2. Approve Minutes of Regular Meeting #17, October 3, 2022	
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – September 2022 2. Meeting Minutes – Zoning Board of Appeals – September 1, 2022 3. Meeting Minutes – Planning Board – September 12, 2022 4. Golden Age Center – Facility Usage – August 2022 and September 2022 5. New York State, Agriculture and Markets – Dog Control Inspection Report <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Town of Grand Island Comprehensive Plan Review Board – Hamlet Study Request <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. BayWa R.E., 2356 Whitehaven Road – Solar Array Project – Resolution Approving the Amended Site Plan and Renewing the Special Use Permit for a Solar Array to be Located at 2356 Whitehaven Road	
X	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Robin Shipman, 2020 Fix Road – Bed & Breakfast	
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hires 2. Status Changes 3. Remove Employees from Payroll	

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	TITLE:	DISPOSITION:
XII	<u>PLANNING BOARD:</u> 1. Local Law Intro #5 of 2022 – Rezoning Portion of SBL #: 64.05-3-1.12, Fix Road – R-1A to R-1D A. Request to Split/Merge Property – SBL #: 64.05-3-1.12, Fix Road and SBL #: 64.05-3-40, 326 Fareway Lane and SBL #: 64.05-3-41, 316 Fareway Lane 2. Adrian’s Custard & Beef, 2352 Grand Island Boulevard – Revised Site Plan 3. Town of Grand Island Comprehensive Plan Review Board – Review of PDD Legislation 4. North End Commerce Park, 3215 Grand Island Boulevard, SBL #: 11.00-1-8 – Revised Site Plan	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>UNFINISHED BUSINESS:</u> 1. Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118 A. Correspondence – Planning Board B. Correspondence – Engineering Department 2. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Lynne Vaine Joanne Urtel Juanita Barry Robert Helenbrook Jamie Reid Douglas Scott Linda Schneckenburger	