

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 3, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Island United Presbyterian Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Peter J. Marston	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm 2. 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	
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #22, September 19, 2022 2. Approve Minutes of Regular Meeting #16, September 19, 2022	
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Golden Age Center – Facility Usage – July 2022 2. Meeting Minutes – Board of Architectural Review – August 16, 2022 3. Meeting Minutes – Historic Preservation Advisory Board – September 21, 2022	
<b>VIII</b>	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b> <b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Staley Road Speed Study 2. Inventory of Highway Department Machinery, Tools & Equipment – 2022 3. NYS Highway Law – Section 284 Amended Agreement – 2022 4. Request Permission to Sell Surplus Equipment at Auction – Fall 2022 5. Authorize Supervisor to Sign – Software/Service Agreement – Tree Inventory	

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# AGENDA

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	TITLE:	DISPOSITION:
IX	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Radisson Redevelopment – 100 Whitehaven Road A. Consideration of SEQR for the Radisson Revitalization Project B. Approval of the Concept Plan C. Referral of the Detail Plan to the Planning Board	
X	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Community Development Block Grant – 2023 – Set Public Hearing 2. Appointment – Laborer – Wastewater Department 3. Authorize Supervisor to Sign Two-Year Contract – Street Lighting Maintenance and Emergency Service Contract 4. Authorize Supervisor to Sign Contract for Construction of Facility Improvements: A. Town Hall B. Wastewater Plant	
XI	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Resignation – Part-time Code Enforcement Officer 2. Tower Permit Renewal – Crown Castle – 318 Baseline Road	
XII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
XIII	<b><u>UNFINISHED BUSINESS:</u></b> 1. Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118 A. Correspondence – Planning Board B. Correspondence – Engineering Department 2. Dog Sheltering Lease Agreement	
XIV	<b><u>PUBLIC COMMENTS:</u></b>	
XV	<b><u>FROM THE BOARD:</u></b>	
XVI	<b><u>MEMORIAL ADJOURNMENT:</u></b> Frances Fanara                      Alfred Bykowicz Margaret Tyran                      Elizabeth Stafford Richard Earne                      Scott Hughes	