

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: October 5, 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:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u>	
	1. Community Development Block Grant – 2021	
VI	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #37, September 21, 2020	
	2. Approve Minutes of Regular Meeting #17, September 21, 2020	
VII	<u>CONSENT AGENDA:</u>	
	1. Meeting Minute – Technology Advisory Board – August 20, 2020	
	2. Meeting Minutes – Conservation Advisory Board – August 27, 2020	
	3. Building Permits Issued – September 2020	
	4. Golden Age Center – Facility Usage – September 2020	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>COUNCILMAN PETER MARSTON, JR.:</u>	
	1. Resignation – Economic Development Advisory Board	
	2. Appointment – Economic Development Advisory Board	
	3. Appointments – Economic Development Advisory Board	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u>	
	1. Early Voting/Absentee Voting	
X	<u>JUSTICE COURT:</u>	
	1. Grant Application – 2020 New York State Unified Court System – Justice Court Assistance Program	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Authorize Supervisor to Sign Professional Services Agreement – WWTP Improvements/Sludge Dewatering – Job # M-231	
	2. Award Bid – Grand Island Town Hall Elevator Addition – Job # M-69-2018	

AGENDA

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	TITLE:	DISPOSITION:
XII	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <ol style="list-style-type: none"> 1. 2020 Budget Amendment 2. Budget Amendment – General Fund – Sidewalks 3. Budget Amendment 	
XIII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres 2. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station 3. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast 4. Tower Permit Renewal – Crown Castle – 318 Baseline Road 5. Tower Permit Renewal – AT&T Mobility – 85 Carl Road 6. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres 7. Special Use Permit Renewal – WNY Towing by Marty’s, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop 8. Special Use Permit Renewal – Speedway #9881, 1898 Whitehaven Road – Convenience Store & Fueling Station 9. Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space) 10. Special Use Permit Renewal – Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M2 Zone 	
XIV	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	

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	TITLE:	DISPOSITION:
XV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Southpointe PDD – Development Concept Plan – Revised <ol style="list-style-type: none"> A. Resolution Issuing a Negative Declaration for the Second Revised Plan for the Associated Grand Island LLC Adult Lifestyle Planned Unit Development at Southpointe B. Resolution to Approve Revised Development Concept Plan of Associated Grand Island LLC for the Adult Lifestyle Planned Unit Development at Southpointe C. Establishment of the Southpointe Extension to the Consolidated Sewer District (2020) 2. Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project 3. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 4. Local Law Intro #12 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A <ol style="list-style-type: none"> A. Correspondence – Planning Board – Site Plan Approval 5. Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project <ol style="list-style-type: none"> A. Correspondence – Planning Board – Special Use Permit 6. Create Town of Grand Island Agricultural Advisory Board <ol style="list-style-type: none"> A. Correspondence – Planning Board 7. Award Bid – Town Hall Gazebo – Job # M-69-19 8. Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan Approval/Master Plan 9. Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval/Master Plan 	
XVI	<p><u>PUBLIC COMMENTS:</u></p>	
XVII	<p><u>FROM THE BOARD:</u></p>	
XVIII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Michael Dinsmore Barbara Nowakowski Judy Link</p>	