

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: November 21, 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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PROCLAMATION:</u> 1. 16 Days of Activism Against Gender-Based Violence Campaign	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u> 1. Local Law Intro #8 of 2022 – Amend Chapters 295 & 407 of the Town Code – Roadside Farm Stands – TO BE RESCHEDULED	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #27, November 3, 2022 2. Approve Minutes of Workshop Meeting #28, November 7, 2022 3. Approve Minutes of Regular Meeting #19, November 7, 2022	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – October 6, 2022 2. Golden Age Center – Facility Usage – October 2022 3. Meeting Minutes – Board of Architectural Review – October 18, 2022 4. Meeting Minutes – Planning Board – October 11, 2022 <u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Sewer Rates – 2023 – Set Public Hearing	
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Procurement of Goods and Services \$10,000 or Greater <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Adopt Resolution Authorizing Supervisor to Sign Agreement for Payment in Lieu of Taxes (PILOT) – Grand Island Sunrise, LLC, 871 Whitehaven Road – SBL #: 38.09-3-1	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bids – Water & Wastewater Chemical Bid 2. Authorize Supervisor to Sign Contract – 2023-2024 Wastewater Generator Maintenance & Emergency Service Contract 3. Award Bid – Storm Sewer Materials 2022 4. Town Hall Concrete Repairs – Change Order No. 1 – Coating of Vestibules and Plaza Deck Benches – Job # M-59-2022	
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Remove Employees from Payroll 2. Part-time Hires	
XIV	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – Police Department 2. Budget Amendment – Golden Age Center	
XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Sidewalk Installation – 3330 East River Road 2. Special Use Application – Kevin Bitikofer, 4410 & 4420 East River Road – Keeping of up to 3 Agricultural Animals on 9.85 Acres – Refer to Planning Board & Set Public Hearing 3. Special Use Permit Renewal – 1441 Ransom Road LLC, 1441 Ransom Road – Operate an Existing Mini-Mart with Gas Pumps 4. Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel 5. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres	

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	TITLE:	DISPOSITION:
XVI	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. 2797 Grand Island Blvd LLC – Request to Split/Merge Property – 2769 Grand Island Boulevard, SBL #:23.00-2-9.2 and 2789 Grand Island Boulevard, SBL #:23.00-2-9.1	
XVII	<u>PLANNING BOARD:</u> 1. Radisson Redevelopment – 100 Whitehaven Road – Detailed Plan	
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIX	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm 2. Authorize Supervisor to Sign Maintenance Contract – GEOCOVE GIS Services 3. Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Operate a 3 Bedroom Bed & Breakfast	
XX	<u>PUBLIC COMMENTS:</u>	
XXI	<u>FROM THE BOARD:</u>	
XXII	<u>MEMORIAL ADJOURNMENT:</u> Ruth Englert Carol Volk Dennis Ringler John Monkelban Jean McCracken Richard Panfil Patricia Allen Thomas Butler Prem Bharadwaj Christopher Gibney Geraldine Elie Patricia Gruber Joseph DeRose Branka “Bonnie” Sciuk Richard Pyc Mary Jane Pyc Rosemary Whiting Donald Barton Joan Mayse	