

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 7, 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> Cornerstone Church	
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PROCLAMATIONS:</u> 1. Shirley Luther Designated as Emeritus to the Historic Preservation Advisory Board 2. Small Business Saturday – November 26, 2022	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u> 1. 2023 – Town of Grand Island – Preliminary Budget A. Correspondence – Mike Madigan	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #24, October 17, 2022 2. Approve Minutes of Workshop Meeting #25, October 17, 2022 3. Approve Minutes of Regular Meeting #18, October 17, 2022 4. Approve Minutes of Workshop Meeting #26, October 19, 2022	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – September 20, 2022 2. Meeting Minutes – Technology Advisory Board – August 18, 2022 3. New York State of Opportunity, Public Service Commission – Western New York Residents and Businesses Prepare for New 624 Area Code 4. New York State Agriculture and Markets – Municipal Shelter Inspection Report – October 13, 2022 5. Building Permits Issued – October 2022 6. Erie County Legislature – Notice of Public Hearing – Proposed Consolidation and Modification to Agricultural Districts	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Local Law Intro #6 of 2022 – Override of Real Property Tax Cap A. Adopt Supervisor’s Proposed 2023 Budget 2. Monthly Supervisor’s Report – July, August and September, 2022 3. Santa Meet & Greet	

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	TITLE:	DISPOSITION:
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Proposed Zoning Changes – Roadside Farm Stands – Set Public Hearing	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Radisson Redevelopment – 100 Whitehaven Road A. Local Law Creating the Planned Development District and Detailed Plan for the Creation of a Planned Development District with Incentive Zoning — Set Public Hearing 2. Authorize the Acceptance of a Property Conveyance from Huth Acres, Inc. to the Town of Grand Island	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Agreement – Drinking Water Fluoridation, Round 3, Component 2 – Contract #DOH01-C37683GG-3450000 – A Part of WTP Filter System Upgrade Project – Job # M-205-2021 2. Delinquent Water and Sewer Accounts for 2023 Taxroll 3. WWTP Improvements/Sludge Dewatering – Danforth Contract – Change Order #1 – Job # M-231 4. SSES Work Year 9 – Change Order #3 – Job # M-198-2020 5. Authorize Supervisor to Sign Maintenance Contract – GEOCOVE GIS Services 6. Hire Consultant/Peer Review – DEIS Review – Long Road Distribution Facility	
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Request Permission to Sell Surplus Equipment at Auction – Fall 2022	

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XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Operate a 3 Bedroom Bed & Breakfast 2. Special Use Permit Renewal – e2i Ventures, LLC, 1725 Grand Island Boulevard – Own/Operate an Apartment Building with a density of no less than 9 nor more than 12 units per acre, as per section 407-61A6c of the Town Code 3. Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast	
XV	<u>PARKS MAINTENANCE CREW CHIEF – TOM CECERE:</u> 1. Status Change/Title Change 2. Remove Employee from Payroll 3. New Hire	
XVI	<u>RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:</u> 1. Retirement – Golden Age Center 2. Request to Purchase New Billiards Table	
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVIII	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm A. Correspondence – The Developer	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u> S. Mario DeBole Laura Bechtel Mark Doldan Robert West Janet Webb	