

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: December 20, 2021  
 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Island United Presbyterian Church	
III	<b><u>PLEDGE:</u></b> Councilwoman Jennifer L. Baney	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #45, December 6, 2021 2. Approve Minutes of Regular Meeting #22, December 6, 2021	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Planning Board – November 8, 2021 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Provisional Appointment – Sr. Account Clerk Typist	
VIII	<b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b> 1. Authorize Supervisor to Execute Letter of Intent for ErieNet Broadband Project <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Resolution Approving Settlement in Gerber v. Grand Island 2. Resolution Authorizing Litigation Against River Oaks Marina and James Maloney Concerning Property Located at 3001 East River Road 3. Resolution Authorizing Execution of Supervisor’s Letter Regarding Compliance with Public Service Commission COVID-19 Related Regulations on Water Service	
X	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorization to Purchase 2021 Sewer Jet Vactor Truck 2. Award Electrical Maintenance & Emergency Service Contract	
XI	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. Budget Amendment – General Fund – Franchise Fees 2. Budget Amendment – General Fund – Donations 3. 2021 Budget Transfers/Amendments	
XII	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Appointment – Assistant to Assessor Full Time	

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	TITLE:	DISPOSITION:
<b>XIII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast 2. Electrical Examining Board – Election Results 3. Plumbing Board – Election Results 4. Request for Final Certificate of Occupancy – 3340 East River Road	
<b>XIV</b>	<b><u>PLANNING BOARD:</u></b> 1. Request for Appointment to Board Vacancy & Chairman Appointment Notification 2. Panepinto Subdivision – 3 Lots – Whitehaven Road – Proposed Subdivision Classification – SBL #36.00-2-7.11 (Portion of) Preliminary Plat 3. Long Road Distribution Facility, 2780 Long Road – Draft Scoping Document	
<b>XV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVII</b>	<b><u>FROM THE BOARD:</u></b>	
<b>xviii</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Thomas Gascoigne                      Rev. Sue Kaiser Daniel Paul Peters                      Diane Hughes Richard Spence Downing              William “Lee” Smith Margaret Schwartz                      John Ziehm Michael L. Davis, Sr.                      Mark A. Teoli James V. Teoli                              Linda Glessner Ronald H. Livingston                      Carladine Seyler	