

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: December 5, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	
III	<b><u>PLEDGE:</u></b> Councilman Peter J. Marston	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>PUBLIC HEARINGS:</u></b> 1. Sewer Rates – 2023 2. Special Use Application – Kevin Bitikofer, 4410 & 4420 East River Road – Keeping of up to 3 Agricultural Animals on 9.85 Acres	
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #29, November 16, 2022 2. Approve Minutes of Workshop Meeting #30, November 21, 2022 3. Approve Minutes of Regular Meeting #20, November 21, 2022 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Appointment – Police Department 2. Chanukah Celebration – December 21, 2022	
VIII	<b><u>COUNCILMAN PETER J. MARSTON:</u></b> 1. Local Law Intro #9 of 2022 – Amend Chapter 351 of the Town Code Amending the Definition of “Tourists or Transients” – Set Public Hearing <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</u></b> 1. Local Law Intro #10 of 2022 – Amend Chapter 101 of the Town Code – Animals – Dog Impoundment Fees – Set Public Hearing	

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	TITLE:	DISPOSITION:
<b>X</b>	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b> 1. 2022 Budget Transfers/Amendments 2. Budget Amendment – Parkland Funds 3. Budget Amendment – General Fund – ARPA Funds	
<b>XI</b>	<b><u>CODE ENFORCEMENT OFFICER:</u></b> 1. Tower Permit Renewal – Upstate Cellular Network (Verizon) – 1639 West River Road	
<b>XII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XIII</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm A. Issue Negative Declaration B. Approve Site Plan C. Approve Special Use Permit Application 2. Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Operate a 3 Bedroom Bed & Breakfast	
<b>XIV</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XV</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVI</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> John Czora                      Shirley Luther Mary Landel                     Maria DelSignore Mary Jean Merritt             Joseph Cushner John Frosolone	