

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: February 3, 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> Cornerstone Church | |
| III | <u>PLEDGE:</u> Councilwoman Jennifer L. Baney | |
| IV | <u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY | |
| V | <u>PUBLIC HEARINGS:</u> 1. Create Lighting District #66 – Grand Park Vue Phase VIII 2. Local Law Intro #13 of 2019-Amend the Zoning Code Regarding Principal Uses on the Same Lot 3. Local Law Intro #4 of 2020 – Aggressive Solicitation Law | |
| VI | <u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #3, January 21, 2020 2. Approve Minutes of Regular Meeting #2, January 21, 2020 | |
| VII | <u>CONSENT AGENDA:</u> 1. Meeting Minutes – Historic Preservation Advisory Board – November 15, 2019, December 20, 2019 & January 17, 2020 2. Meeting Minutes – Board of Architectural Review – December 17, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u> | |
| VIII | <u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Traffic Safety Advisory Board – Southpointe Residential Development Project <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> | |
| IX | <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – Towerwood/Bronson/South Parkway Waterline Replacement – Job # M-220 2. Request Authorization to Advertise for Bids – Water System SCADA Project – Job # M-230 3. Request Permission to Advertise for Laborer Positions – Water and Wastewater Departments 4. Award Bid – Highway Garage Roof Replacement – Job # M-28-2019 | |
| X | <u>JUSTICE COURT – MARK J. FRENTZEL & MARK S. NEMETH:</u> 1. JCAP Grant – Request for Additional Funds | |

AGENDA

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| XI | <u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Authorize Supervisor to Submit PO-17 – Real Property Appraiser | |
| XII | <u>REPORT OF THE AUDIT COMMITTEE:</u> | |
| XIII | <u>PUBLIC COMMENTS:</u> | |
| XIV | <u>FROM THE BOARD:</u> | |
| XV | <u>MEMORIAL ADJOURNMENT:</u> Thomas Slaiman Arnold Colbert Angela Parisi Charles Markarian, Jr. Richard Green Stephen Fleming Kenneth Brodie Elizabeth Brie Tiffany Hayes Joan Pax | |