

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: February 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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Christian J. Bahleda	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #2, January 12, 2022 2. Approve Minutes of Workshop Meeting #3, January 18, 2022 3. Approve Minutes of Regular Meeting #2, January 18, 2022 4. Approve Minutes of Workshop Meeting #4, January 26, 2022 5. Approve Minutes of Workshop Meeting #5, January 31, 2022	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Historic Preservation Advisory Board – August 20, September 17, October 15, and December 10, 2021, January 21, 2022 2. Meeting Minutes – Grand Island Memorial Library – November 4, 2021 3. Building Permits Issued – January 2022 <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. NYS Highway Law – Section 284 Agreement – 2022 2. Vacation Carryover	

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	TITLE:	DISPOSITION:
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision – Set Public Hearing	
	2. Sandywood Circle Subdivision (Subdivision #116), Huth Road, East of Autumnwood Drive – Preliminary Plat/17 Lot Subdivision – Set Public Hearing	
	3. Grand Island Sunrise LLC, 871 Whitehaven Road – Resolution Declaring Intent to be Lead Agency (SEQR) – Proposed Solar Array	
IX	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Angiolina Passucci, 2797 Grand Island Boulevard LLC – Exception to Subdivision Regulations, Request to Split Parcel – SBL #23.00-2-9, 2769 Grand Island Boulevard	
X	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u>	
	1. Part-time Hire	
XI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XII	<u>PUBLIC COMMENTS:</u>	
XIII	<u>FROM THE BOARD:</u>	
XIV	<u>MEMORIAL ADJOURNMENT:</u>	
	Sybil Kennedy	Jacqueline Nowakowski
	Ronald Stanke	Richard Johnson
	Mary Quinn	James Fire, Jr.
	Richard Mata	Vincenette Marcantonio
	Beth Parrish	Judith Prior
	Frank Pyzynski	