

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: March 16, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Thomas A. Digati	
<b>IV</b>	<b><u>PROCLAMATION:</u></b> Lenore Carroll – 100 <sup>th</sup> Birthday	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR A. Correspondence – Planning Board 2. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR A. Correspondence – Planning Board 3. Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR A. Correspondence – Planning Board 4. Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions 5. Local Law Intro #6 of 2020 - A Local Law Amending Chapter 407 of The Town Code of The Town of Grand Island to Modify Incentive Zoning Provisions A. Correspondence – Planning Board B. Resolution Issuing Negative Declaration & Negative Declaration with Parts 2 & 3 of the EAF C. Resolution Adopting Local Law Intro No. 6 of 2020 6. Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 A. Correspondence – Planning Board 7. Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 A. Correspondence – Planning Board 8. Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E A. Correspondence – Planning Board 9. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 10. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A	

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	TITLE:	DISPOSITION:
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #7, March 2, 2020 2. Approve Minutes of Regular Meeting #4, March 2, 2020	
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Conservation Advisory Board – December 20, 2018, January 24 & November 21, 2019 2. Building Permits Issued – February 2020 3. Golden Age Center – Facility Usage – February 2020 4. Meeting Minutes – Zoning Board of Appeals – February 6, 2020 5. Erie County Industrial Agency (ECIDA) – Notification of Termination of PILOT Agreement(s) – Invitrogen Corporation, Starline USA, Inc., Valmed Pharmaceuticals, Inc. 6. Meeting Minutes – Planning Board – February 10, 2020	
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Project Olive – Award Various Contracts – Peer Review of Engineering Studies	
<b>X</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Resolution – Preserve and Support Home Rule: Request New York State Withdrawal of the State Budget’s Energy Siting Amendment 2. Local Law Intro #12 of 2020 – Solar Law Amendments – Set Public Hearing	
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XI</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Gun Creek LLC – Accept Water and Sanitary Sewer Easements	
<b>XII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Award Contract – Towerwood/Bronson/South Parkway Waterline Reconstruction – Job # M-220 2. Award Materials Contract – Water Plant SCADA Project – Job # M-230 3. LS#8 Forcemain Replacement Project – Changer Order #1 & Change Order #2 – Job # M-8-2018	
<b>XIII</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. 2019 Budget Transfers	
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Glenn Wallace, 917 North Colony Road – Bed & Breakfast	

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	TITLE:	DISPOSITION:
<b>XV</b>	<b><u>PLANNING BOARD:</u></b> 1. Application for Planned Development District – 2780 Long Road – Project Olive – Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road & SBL #23.00-1-26.1, Bedell Road – M1 to PDD/Site Plan	
<b>XVI</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVII</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board	
<b>XVIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XIX</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> George Morse                      Alice Duxbury Jean Malaney                      Anthony Marino Kathleen Frank                      Delilah D’Orazio William McCabe                      Edward Burns	