

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 2, 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 Fellowship Center	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Peter Marston, Jr.	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</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 2. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR 3. Local Law Intro #3 of 2020 – Rezoning SBL#23.00-3-6.11, 410 Lang Boulevard – M-1 to CR 4. Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions	
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting 4, January 29, 2020 2. Approve Minutes of Workshop Meeting #5, February 3, 2020 3. Approve Minutes of Regular Meeting #3, February 3, 2020 4. Approve Minutes of Workshop Meeting #6, February 12, 2020	
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. New York State Department of Health – Project No. 18605 – WTP Filtration Expansion and Baseline Road Water Main Replacement – Town of Grand Island – Erie County 2. Erie County Department of Environment and Planning – Division of Planning and Economic Development – Community Development Block Grant Consortium 3. Golden Age Center – Facility Usage – January 2020 4. Building Permits Issued – January 2020 5. Meeting Minutes – Planning Board – January 13, 2020 6. Meeting Minutes – Board of Architectural Review – January 21, 2020 7. Meeting Minutes – Technology Advisory Board – December 12, 2019	
<b>VIII</b>	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b> <b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Authorize Supervisor to Submit PO-17 – Senior Water Plant Operator – Part-time Position 2. Monthly Supervisor’s Report – October, November & December 2019 3. Monthly Supervisor’s Report – January 2020	

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	TITLE:	DISPOSITION:
IX	<p><b><u>COUNCILMAN – THOMAS A. DIGATI:</u></b>                      1. Resignation – Parks and Recreation Advisory Board                      2. Appointments – Town Prosecutors</p>	
X	<p><b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>  <b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b>                      1. Authorize Supervisor to Sign Agreements – LED Street Light Conversion Project – Job # M-120-2019                      2. Appointment – Water Plant Operator Trainee                      3. Nike Base Community Center Improvements -Change Order No. 3 – Job # M-213                      4. Amend Grant Budget – Grand Island Citizens Re-Organization Empowerment Grant – Contract #T00002GC</p>	
XI	<p><b><u>JUSTICE COURT – MARK S. NEMETH:</u></b>                      1. Appointment – Clerk to Town Justice</p>	
XII	<p><b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b>                      1. 2019 Budget Transfers                      2. Budget Amendment – Golden Age Center                      3. 2020 Budget Amendment/Transfer – Justice Court                      4. Budget Amendment – General Fund – Sidewalks                      5. Budget Amendment – LED Light Replacement Project – Grand Island Library</p>	
XIII	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b>                      1. Special Use Permit Renewal – Thomas Burke, 2285 West River Parkway – Bed &amp; Breakfast                      2. Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1 – Set Public Hearing and Refer to the Planning Board                      3. Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1 – Set Pubic Hearing and Refer to the Planning Board                      4. Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E – Set Public Hearing and Refer to the Planning Board</p>	

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<b>XIV</b>	<p><b><u>PLANNING BOARD:</u></b></p> <ol style="list-style-type: none"> <li>1. Local Law Intro #8 of 2019 – Amend Chapter 407 of the Zoning Code Regarding “Dark Sky” Lighting Guidelines</li> <li>2. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1</li> <li>3. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A                             <ol style="list-style-type: none"> <li>A. Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board</li> </ol> </li> <li>4. Island Meadows Subdivision – Final Phase, 22 Lots – Final Plat Approval (FKA-Island Meadows 3A/3B)</li> <li>5. Local Law Intro #12 of 2020 – Solar Law Amendments – Set Public Hearing</li> </ol>															
<b>XV</b>	<p><b><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></b></p> <ol style="list-style-type: none"> <li>1. Request Permission to Advertise– Recreation Attendant</li> </ol>															
<b>XVI</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>															
<b>XVII</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>															
<b>XVIII</b>	<p><b><u>FROM THE BOARD:</u></b></p>															
<b>XIX</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table style="width: 100%; border: none;"> <tr> <td>Allan Craddock</td> <td>Matthew Biondi</td> </tr> <tr> <td>George Andross</td> <td>Rosemarie Shelp</td> </tr> <tr> <td>Joel Morris</td> <td>Eugene Corey</td> </tr> <tr> <td>Virginia Mariani</td> <td>Elgie Kightlinger, Jr.</td> </tr> <tr> <td>George Fries</td> <td>Daniel Buckley</td> </tr> <tr> <td>Maureen Corrao</td> <td>Arleene Lettiere</td> </tr> <tr> <td>Bruce Burns</td> <td></td> </tr> </table>	Allan Craddock	Matthew Biondi	George Andross	Rosemarie Shelp	Joel Morris	Eugene Corey	Virginia Mariani	Elgie Kightlinger, Jr.	George Fries	Daniel Buckley	Maureen Corrao	Arleene Lettiere	Bruce Burns		
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