

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: March 21, 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> CrossRiver Ministries	
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PROCLAMATION:</u> 1. Support of NYS Senate Bill S7602 – The Donor Conceived Person Protection Act	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u> 1. Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3) A. Correspondence – Planning Board B. Re-affirm SEQR C. Final Plat Approval	
VII	<u>MINUTES:</u> 1. Approve Minutes of Regular Meeting #4, March 7, 2022	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – February 3, 2022 2. Meeting Minutes – Board of Architectural Review – February 15, 2022 3. Meeting Minutes – Technology Advisory Board – January 20, 2022 4. Meeting Minutes – Planning Board – February 14, 2022 <u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Crossing Guard Position A. Resignation B. New Hire	
X	<u>COUNCILMAN PETER MARSTON:</u> 1. Appointment – Planning Board Alternate 2. Appointment – Economic Development Advisory Board Alternate	
XI	<u>COUNCILMAN CHRISTIAN BALEDA:</u> 1. Appointments – Technology Advisory Board	

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	TITLE:	DISPOSITION:
XII	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Heritage Subdivision, End of Sawmill Run - Preliminary Plat/25 Lot Subdivision A. Refer to Planning Board and Set Public Hearing B. Declare Intent to be Lead Agency Under SEQR 2. Award Bid – Wastewater Treatment Plant Polymer	
XIII	<u>PLANNING BOARD:</u> 1. Southpointe PDD, Love Road and Baseline Road – Preliminary Plat – Subdivision “A”/40 Lot Subdivision 2. Southpointe PDD, Carl Road at Beaver Island Parkway – Preliminary Plat – Subdivision “B”/44 Lot Subdivision 3. Southpointe PDD, Glen Avon and Staley Road – Preliminary Plat – Subdivision “C”/1 Lot Subdivision 4. Southpointe PDD, Staley Road (Frontage) – Preliminary Plat – Subdivision “D”/19 Lot Subdivision 5. Southpointe PDD, Baseline Road South of Staley Road – Preliminary Plat – Subdivision “E”/1 Lot Subdivision 6. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Northwest Parking Lot and Access Drive	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u> 1. Adopt Resolution – Erie County Hazard Mitigation Plan Update 2. Authorize Supervisor to Sign Quote – Software Upgrade for Departments A. Correspondence – Councilman Christian J. Bahleda	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	

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	TITLE:	DISPOSITION:
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Richard Schmitz II Dorothy Herbst James Forton Dorothy Click Christina Young Rosemary Dzierba Mary Zerilli Ann DiBenedetto Dale Janowsky Peter Kuehne, Sr. Mary Martello William Pendergast, Jr.	