

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 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 Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision A. Correspondence – Planning Board 2. Sandywood Circle Subdivision (Subdivision #116), Huth Road, East of Autumnwood Drive – Preliminary Plat/17 Lot Subdivision A. Correspondence – Planning Board	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #6, February 7, 2022 2. Approve Minutes of Regular Meeting #3, February 7, 2022 3. Approve Minutes of Workshop Meeting #7, February 18, 2022	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – December 21, 2021, and January 18, 2022 2. Golden Age Center – Facility Usage – November 2021, December 2021, and January 2022 3. Meeting Minutes – Zoning Board of Appeals – January 6, 2022 4. Meeting Minutes – Planning Board – January 10, 2022 5. Building Permits Issued – February 2022 6. Meeting Minutes – Long Range Planning Committee – December 3, 2020, January 7, February 4, March 4, April 1, May 6, June 3, August 5, October 14 and December 2, 2021, and January 25, 2022	

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VIII	<u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR JOHN C. WHITNEY:</u> <ol style="list-style-type: none"> 1. Resignation – Long Range Planning Committee 2. Resignation – Technology Advisory Board 3. Authorize Supervisor to Sign Letter to NYS DOT – 2022 Modifications 4. Review and Readopt – Grand Island Safety & Health Program 	
IX	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> <ol style="list-style-type: none"> 1. Resolution for Referral to Planning Board – Detailed Plan and Preliminary Plat Applications – Southpointe PDD 2. Town Hall HVAC – Change Order No. 1 – Job # M-69-2019 3. Adopt Resolution – Erie County Hazard Mitigation Plan Update 4. Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3) – Set Public Hearing 5. NYSDOT Baseline Road Handicapped Accessible Sidewalk Project – PIN 5763.46 Comptrollers Contract #D036485 – Job # M229 – Award Contract 6. Town of Grand Island Baseline Road Handicapped Accessible Sidewalk Project – NYSDOT PIN 5763.46 – Job # M229 – Authorize Additional Professional Services 7. Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2 A. REVISED Rezone Request – Refer to Planning Board 8. Final Plat Approval – Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road 9. Local Law Intro #6 of 2021 – Rezoning SBL #37.03-1-21.11, 37.03-1-61, 37.03-1-13.111 (Rivertown) – Grand Island Boulevard and Baseline Road – R-3, R1D, CBD to PDD (Application) 	

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	TITLE:	DISPOSITION:
X	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Driving School 2. 2021 Budget Amendment/Transfers 3. Appointment – Senior Account Clerk Typist 4. Grand Island Fire Company – Length of Service Awards	
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Bush Road Conservation Easement Violations 2. Authorize Supervisor to Sign Quote – Software Upgrade for Departments 3. Triple S Development, LLC, 195 Industrial Drive Exception to Subdivision Regulations, Request to Split Parcel – SBL #51.10-1-40.11, 1815 Love Road	
XII	<u>RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:</u> 1. Part-time Hire Correction 2. Resignation – Golden Age Center	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Robert Smith Mark Zerilli Michael Williams Jason Bleistein Barbara Finn Dorothy Bitner Harlan DenBeste Richard Titterington Patricia Marada Robert Fox Charles Basten Carlton Schutt Maureen Stetter Elsa Peters Tricia Hinaman	